



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

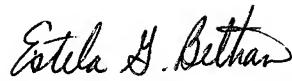
**Regular Meeting-Wednesday, March 26, 2014
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp and President Vitale – 7

ABSENT: None

ALSO PRESENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Ashley Gordon, Honorary Student Board Member, and Jessica Diaz, Shadow Student

ABSENT: None

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Dr. Barbara Byrd-Bennett, Chief Executive Officer, provided remarks on the mid-year analysis on the School Consolidations Report followed by remarks on ISAT testing. Mr. Philip Hampton, Chief Family and Community Engagement Officer, presented on the Volunteer Policy [14-0326-PO1].

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Vitale thereupon opened the floor to the Discussion of Public Participation.

President Vitale thereupon opened the floor to the Discussion of Public Agenda Items.

President Vitale proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

14-0326-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;

- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 14-0326-MO1.

The Secretary called the roll and the vote was as follows:

Yea: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 14-0326-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

(1) The Closed Meeting was held on March 26, 2014, beginning at 1:45 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.

(2) PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp, and President Vitale – 7

(3) ABSENT: None

- A. Other Reports
- B. Warning Resolutions
- C. Terminations
- D. Personnel
- E. Collective Bargaining
- F. Real Estate
- G. Security
- H. Closed Session Minutes
- I. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp, and President Vitale – 7

Members absent after Closed Session: None

President Vitale thereupon proceeded with Agenda Items.

14-0326-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF BARBARA S. SMITH**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of The Law Office of Barbara S. Smith.

DESCRIPTION: The General Counsel has continued retention of The Law Office of Barbara S. Smith. The firm provides legal advice and review of the administrative records in tenured teacher dismissal cases. Additional authorization is requested for the firm's services in the amount of \$30,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$30,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 14-0326-AR3.

14-0326-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARILYN QUADE - CASE NO. 11 WC 38859**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim for Marilyn Quade, Case No. 11 WC 38859 and subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$70,931.72.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2014.....\$70,931.72

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-AR5

AUTHORIZE THE RETENTION OF THE PRE-QUALIFIED POOL OF APPRAISERS TO ACT AS EXPERT WITNESSES IN CONNECTION WITH PROPERTY TAX APPEAL CASES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize Law Department, Chief Purchasing Officer and Office of Business Diversity to retain the pre-qualified pool of appraisers listed on Exhibit A to act as expert witnesses in property tax appeals pending before the Illinois Property Tax Appeal Board, the Cook County Board of Review and the Circuit Court of Cook County, Illinois. To the extent practicable, the Law Department will share the costs the Board incurs in retaining these experts with the City of Chicago's Law Department.

DESCRIPTION: The General Counsel has determined that retaining these appraisers is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Appraisers on Exhibit A which are WBE/MBE are indicated.

FINANCIAL: Charge \$50,000.00 to Fiscal Year 2014.....10210-115-54125-231101-000000

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A

Mary P. Wagner, MAI WBE
Midwest Appraisal Company, Inc.
3055 W. 111th Street
Chicago, IL 60655

Kathleen M. Dart, MAI
KMD Valuation Group, LLC
751 South Clark Street, Suite 203
Chicago, Illinois 60605

James Gibbons, MAI
Brian Fahey, Staff Appraiser
Gibbons & Sidhu
401 South LaSalle Street
Suite 604
Chicago, IL 60605

Janet E. Sallander, MAI WBE
Cushman & Wakefield of Illinois, Inc.
6133 N. River Rd.
Rosemont, IL 60018

Michael S. MaRous, MAI MaRous & Company 116 South Prospect Avenue Park Ridge, IL 60068		Susan Z. Ulman, MAI WBE Zimmerman Real Estate Group, Ltd. 111 W. Washington St., Ste. 902 Chicago, IL 60602
Anthony J. Uzemack, MAI Appraisal Systems 15 South Prospect Avenue Park Ridge, IL 60068		J. Neal Friedman, MAI CB Richard Ellis 233 N. Michigan Suite 2350 Chicago, IL 60601
Lorraine M. Apiecionek, MAI WBE L.M. Apiecionek & Assoc. 2020 Lincoln Park West, Ste. 14M Chicago, IL 60614		Brian F. Aronson, MAI WBE Aronson and Associates, Ltd. 100 Village Green, Suite 230 Lincolnshire, IL 60069
Randal D. Dawson, MAI MBE Cushman & Wakefield 455 N. Cityfront Plaza Dr., Ste. 2800 Chicago, IL 60611-5555		Cheryl Inghram, MAI WBE The Inghram Company 201 North Westshore Drive Suite 301 Chicago, IL 60601
Neal Renzi, MAI Renzi & Associates 1300 S. Paulina 3rd Floor Chicago, IL 60608		Ivette Glotzer Collins, MAI WBE Dearborn Valuation Services, LLC 868 South Park Terrace Chicago, IL 60605
Susan A. Enright, MAI WBE William J. Enright, MAI Appraisal Associates, Inc. 53 West Jackson Boulevard, Suite 1527 Chicago, IL 60604		Kevin Byrnes, MAI Byrnes Walsh LLC 20 East Jackson Blvd. Suite 650 Chicago, IL 60604
Richard G. Griego, MAI MBE President Frontera Realty Consultants, Inc. 203 N. Wabash Ave. Suite 1500 Chicago, IL 60601		Toby J. Sorensen, MAI C.A.S.E. Chicagoland, Inc. 20 North Wacker Drive, Suite 575 Chicago, Illinois 60606
Eric W. Dost, MAI Dost Valuation Group, Ltd. 419 South 7 th Ave. LaGrange, IL 60525		

Vice President Ruiz abstained on Board Report 14-0326-AR5.

14-0326-AR6

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(LISA A. DREISHMIRE)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 10, 2014.

DESCRIPTION:

NAME:	FROM:	TO:
Lisa A. Dreishmire	Functional Title: Professional V External Title: Assistant General Counsel Pay Band: 7 Department of Law Position No. 245029 Flat rate Annual Salary: \$91,000.00	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: 7 Department of Law Position No. 245020 Flat rate Annual Salary: \$95,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY14 School budget.

14-0326-AR7

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(BARBARA C. HERBERT)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 24, 2014.

DESCRIPTION:

NAME:	FROM:	TO:
Barbara C. Herbert	New Employee	Functional Title: Professional V External Title: Assistant General Counsel Pay Band: 7 Department of Law Position No. 245059 Flat rate Annual Salary: \$83,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY14 School budget.

The Secretary called the roll, with the noted abstentions, and the vote was as follows:

Yea: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp, and President Vitale – 7

Nay: None

President Vitale thereupon declared Board Reports 14-0326-AR3 through 14-0326-AR7, with the noted abstentions, adopted.

14-0326-EX4

ADOPT FINDING THAT PUPILS WERE NON-RESIDENTS
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.# 39396718) and (ID# 41553812) were non-residents of the City of Chicago from the time they enrolled the pupils through the end of the 2008-2009 school year, for the time that the identified students attended CPS schools; (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition, for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2007-2008 school year to the 2008-2009 school year, in the total amount of \$29,693.74; (iii) reject any objections by the parents to the Board's findings; and (iv) bar the pupils from continued and/or future attendance in the Chicago Public Schools.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held December 19, 2013, before an independent hearing officer. The Board's findings are being adopted in accordance with the hearing officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

The Secretary called the roll and the vote was as follows:

Yea: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 7

Nay: None

President Vitale thereupon declared Board Report 14-0326-EX4 adopted.

14-0326-RS2

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF SONDRA RABIN, TENURED TEACHER**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Sondra Rabin, the Hearing Officer made written findings of fact and conclusions of law, and recommended that Sondra Rabin be discharged on the basis of the charges of misconduct; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss regarding the dismissal charges preferred against Sondra Rabin; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss's recommendation; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Sondra Rabin should be terminated from the Board effective March 26, 2014;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) the post-hearing memoranda submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's recommendation that Ms. Rabin be discharged;

Section 2: Sondra Rabin is hereby dismissed from her employment with the Board of Education of the City of Chicago effective March 26, 2014.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 26, 2014.

The Secretary presented the following Statement for the Public Record:

This Resolution accepts the hearing officer's recommendation.

14-0326-RS3

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on March 14, 2014 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Trese Brown	John T McCutcheon Elementary School	March 26, 2014
Jonathan Dirkans	King College Preparatory High School	March 26, 2014
Preston Dixon	Dunbar Career Academy High School	March 26, 2014
Curtis Thomas	Bronzeville Scholastic Academy High School	March 26, 2014
Carl Ward	Emmett Till Math and Science Academy	March 26, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

14-0326-RS4

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, March 14, 2014, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Sharif Onihale	Phoebe Apperson Hearst School	March 26, 2014
Bridgette Williams	Lavizzo Elementary School	March 26, 2014

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on March 14, 2014, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the names of the Teachers affected and the reasons. She also noted that the Teachers affected will be notified of their dismissal after adoption of the resolution.

14-0326-RS5

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, et. seq.) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Ellen	Clark	March 15, 2014
Orah	Gottesman	March 15, 2014
Kay	Leffel-Dziedzic	March 15, 2014
Lisa	Howard	March 15, 2014
John	Lietzau	March 15, 2014
Kimberly	McQuillan	March 15, 2014

Virginia	Clausen	April 12, 2014
Timothy	Bewley	April 12, 2014
Frances	Butler Chica	April 12, 2014
Jennifer	Martin	April 12; 2014
Jacqueline	Perry	April 12, 2014
Kelvin	Ward	April 12, 2014

President Vitale indicated that if there were no objections, Board Reports 14-0326-RS2 through 14-0326-RS5 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0326-RS2 through 14-0326-RS5 adopted.

Vice President Ruiz presented the following motion:

14-0326-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 26, 2014**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of February 26, 2014 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on February 26, 2014 shall be maintained as confidential and not available for public inspection.

Board Member Ms. Quazzo moved to adopt Motion 14-0326-MO2.

The Secretary called the roll and the vote was as follows:

Yea: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 14-0326-MO2 adopted.

Board Member Ms. Zopp presented the following motion:

14-0326-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS
OPEN TO THE PUBLIC FEBRUARY 26, 2014**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of February 26, 2014 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 14-0326-MO3.

The Secretary called the roll and the vote was as follows:

Yea: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Quazzo, Dr. Azcoitia, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 14-0326-MO3 adopted.

14-0326-OP1

**AMEND BOARD REPORT 13-1218-OP3
APPROVE NEW LEASE AGREEMENT WITH ONE NORTH DEARBORN PROPERTIES, LLC
FOR CPS' HEADQUARTERS OFFICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with One North Dearborn Properties, LLC for CPS' headquarters office. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

This March 2014 amendment is necessary to add additional space to the 9th floor of the leased Premises. A written amendment to the Lease is required. The authority granted herein shall automatically rescind in the event the lease amendment is not executed within 90 days of this amended Board Report.

LANDLORD: One North Dearborn Properties, LLC
405 5th Avenue, 4th Floor
New York, NY 10018
Contacts: Meyer Chetrit, Managing Member / (212) 868-0378
Kevin Purcell, MB Real Estate / (312) 558-3803

TENANT: Board of Education of the City of Chicago

PREMISES: A portion of the building located at One N Dearborn Street in Chicago. The CPS entrance shall be located on Madison Street and a CPS-specific address will be determined. The Premises shall consist of 208,215 rentable square feet (RSF): the entire lower level of 60,270 RSF, a portion of the 1st floor consisting of 10,280 RSF, the entire 2nd floor of 48,983 RSF, the entire 3rd floor consisting of 47,471 RSF, and a portion of the 9th floor consisting of up to 45,330 41,211 RSF.

USE: To be used for the CPS headquarters office.

TERM: The term of this lease agreement shall be fifteen (15) years, commencing on November 12, 2014, and ending on November 30, 2029.

OPTIONS TO RENEW: Tenant shall have two (2) consecutive options to renew all or a part of the lease, each for five (5) year periods, for all or any part of the Premises. Tenant shall provide Landlord no less than fifteen (15) months prior written notice of such election to renew. Rent for any renewal term shall be 95% of the Fair Market Rental Rate, which is defined as the annual amount per RSF in comparable lease transactions, (such as rent, concessions, etc). All other terms and conditions of the original lease shall apply to any renewal terms.

EARLY TERMINATION RIGHT: Tenant shall have the right to terminate all or a portion of the lease with written notice to Landlord on or before the 96th month of the lease term, effective the 108th month of the term (i.e. the end of the 9th year of the Lease). If Tenant terminates any of the lower level portion of the Premises, the ground floor portion of the Premises shall also be terminated. The Tenant may not terminate portions of the Lease Premises that leave the Landlord with space that does not meet applicable building or safety codes. Upon any termination exercised by Tenant, Tenant shall pay Landlord any unamortized transaction costs for the space that is terminated.

RENT: The annual rent (including estimated operating expenses and real estate taxes for a 2014 Base Year) shall be assessed as follows:

Lease Year	Floors 1, 2, 3 and 9 <u>(422,064 187,945 RSF)</u>	Lower Level (40,000 RSF)*	Annual Rent		Total
			RSF/Total	RSF/Total	
Years 1 to 4	\$31.00 / \$3,783,884 <u>\$4,586,295</u>	\$23.50 / \$940,000	\$4,723,984 <u>\$5,526,295</u>	\$18,895,936 <u>\$22,105,180</u>	
Years 5 to 7	\$32.50 / \$3,967,080 <u>\$4,808,212.50</u>	\$25.00 / \$1,000,000	\$4,967,080 <u>\$5,808,212.50</u>	\$14,901,240 <u>\$17,424,537.50</u>	
Years 8 to 10	\$33.50 / \$4,080,144 <u>\$4,956,157.50</u>	\$26.00 / \$1,040,000	\$5,129,144 <u>\$5,996,157.50</u>	\$16,387,132 <u>\$17,988,472.50</u>	
Years 11 to 13	\$35.50 / \$4,333,272 <u>\$5,252,047.50</u>	\$28.00 / \$1,120,000	\$5,453,272 <u>\$6,372,047.50</u>	\$16,359,846 <u>\$19,116,142.50</u>	
Years 14 and 15	\$36.50 / \$4,455,336 <u>\$5,399,992.50</u>	\$29.00 / \$1,160,000	\$5,645,336 <u>\$6,559,992.50</u>	\$14,230,872 <u>\$13,119,985.00</u>	
			Base Rent Total:	\$76,775,096 <u>\$89,754,417.50</u>	

*The Board shall only pay rent on 422,064 187,945 RSF of the 482,334 208,215 RSF of the Premises. Rent shall be paid on 40,000 RSF of the 60,270 RSF of the lower level (with 20,270 RSF rent free for 15 years).

RENT ABATEMENT: Months 1 through 4, 13 through 16, 24 through 27, and 37 through 39 of the lease term shall be free of all rent considerations, including operating expenses.

OPERATING EXPENSES AND TAXES: Operating expenses and real estate taxes are included in the gross rent at a 2014 Base Year. The operating expenses and real estate taxes for 2014 are estimated to be \$10.09 per RSF, and for 2015 are estimated \$10.40 per RSF. After 2014, Tenant shall pay the increase in actual costs for operating expenses and real estate taxes over the Base Year. Operating expenses include but shall not be limited to cleaning and janitorial services, property management, utility costs, trash removal, building security, maintenance of the elevators and escalators within the Premises and HVAC for normal business hours. Certain operating expenses will be capped at a 4% increase per year.

UTILITIES: Electricity shall be directly metered to Landlord and billed by Landlord to Tenant for Tenant's actual usage cost. Landlord shall furnish heating, ventilation and air conditioning Monday through Friday from 8:00 am to 6:00 pm and Saturdays from 8:00 am to 1:00 pm, excluding holidays; after-hours use shall be charged to Tenant at a 4-hour minimum. The current rates are \$75/hour for heating and \$150/hour for cooling. Tenant shall also have access to Landlord's chilled water 24 hours a day, 7 days per week. The current rate is \$0.36 per ton-hour of consumption.

EXPANSION/CONTRACTION OPTIONS: Tenant shall have the right to expand the Premises up to 13,000 additional RSF on the 4th and 7th anniversaries of the commencement date. Tenant shall provide Landlord with 12 months written notice of its intent to expand. Similarly, Tenant may contract the Premises by terminating all or a portion of the 3rd floor space during the 6th, 7th and 8th lease years. Tenant shall provide Landlord with 12 months written notice of its intent to contract and shall pay Landlord any unamortized transaction costs for the space that is terminated on the third floor.

SUBLEASE/ASSIGNMENT: Tenant shall have the right to sublease, assign or otherwise permit occupancy of all or a portion of the Premises to any related entity without the Landlord's prior approval and to any 3rd party with the Landlord's prior approval.

BASE BUILDING DELIVERY: Prior to any funds being utilized from the Tenant Improvement Allowance described below, Landlord will deliver the Premises in a code-compliant, demised condition completed per Tenant's demolition plan.

TENANT IMPROVEMENT ALLOWANCE/TENANT CONSTRUCTION: Landlord shall provide a turnkey delivery process for the construction of Tenant's improvements. Landlord shall be responsible to pay up to \$75.75/RSF (\$1315.8 million) in expenses for Tenant's construction ("Tenant Improvement Allowance"). Tenant shall deliver architectural construction plans to Landlord prior to the commencement of construction.

INSURANCE: The Board shall provide for liability insurance under its self-insured coverage.

IMPROVEMENTS: The Board shall have the right to make improvements to the premises, if necessary, with the consent of the Landlord.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement and amendment, including the negotiation and inclusion of indemnification provisions. Authorize the President and Secretary to execute the lease agreement and amendment. Authorize the General Counsel or Chief Operating or Facilities Officer to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Total Projected Costs for 15-Year Term (Base Rent, Operating Expenses and Taxes)	
Base Rent	\$76,775,096 \$89,754,417.50
Less Gross Rental Abatement	(\$6,000,774) (\$7,038,799.82)
Plus Projected Operating Expense & Real Estate Tax Increases	\$6,571,943 \$7,709,667.92
Total Projected Obligation:	\$77,346,268 \$90,425,285.60

Department Name: Operations

Department Parent Unit Number: 11910

FY14 Fund: 230

FY14: \$1,574,660

FY15-24 Fund: TBD 230

Total Costs: \$77,346,268 \$90,425,285.60

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Vitale indicated that if there were no objections, Board Report 14-0326-OP1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 14-0326-OP1 adopted.

14-0326-RS1

**APPROVE THE MID-TERM APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teaching staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher/JROTC Instructor	Non-binding Advisory Staff Poll
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution is effective immediately upon adoption.

Exhibit ANEW APPOINTED MEMBERS

<u>TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Joyce Sumter-Anderson	Beverly Perkins	Burnside E. S.
Bradley Balof	Lindsey Annunzio	Courtenay
Margaret Ruiz	Catalina Diaz	Gallistel E. S.
Martrice Edge	Mary Helem	Metcalfe E. S.
Eli Argamaso	Ana Diaz	Gage Park H. S.
<u>NON-TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Jose Badillo	Veronica Cigarroa	Courtenay E. S.
Litonia Woodfork-Perry	Position Vacant	Metcalfe E. S.
<u>STUDENT MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Charles Griggs	Kionte Sanders	Hyde Park H. S.

14-0326-PO1

FINAL

**RESCIND BOARD REPORT 06-0927-PO2
AND ADOPT A NEW VOLUNTEER POLICY****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board rescind Board Report 06-0927-PO2 and adopt a new Volunteer Policy effective at the start of the 2014-2015 school year.

PURPOSE: The purpose of this policy is to promote and encourage volunteerism in the Chicago Public Schools and to expand and enhance parental, community, civic and business involvement with schools while also ensuring appropriate levels of safety and security.

POLICY TEXT:

I. Volunteer Application: Prospective volunteers must complete the required CPS volunteer application forms and satisfy the requirements of the applicant review process. Misrepresentation on any of the application forms or during the review process may result in immediate disqualification of a volunteer applicant.

An individual who has been convicted of any criminal offense enumerated in 105 ILCS 5/34-18.5(c) of the Illinois School Code ("Enumerated Offense") shall be ineligible to be a volunteer. An individual who has been convicted of an offense that requires him/her to appear on a sex offender registry in any jurisdiction shall be ineligible to serve as a volunteer.

II. Criminal Background Check: As part of the review process, the prospective volunteer shall comply with the following criminal background check requirements:

- A. A fingerprint criminal background check is required for all Level I Volunteers. A Level I Volunteer is:
 - 1. A parent providing volunteer service in their child's school or classroom for 10 or more hours/week;
 - 2. An individual providing volunteer service for 5 or more hours/week at a school where s/he does not have a child enrolled;
 - 3. Any individual chaperoning an overnight school-sponsored trip, regardless of the hours/week that the volunteer serves (See also the Student Travel Policy);
 - 4. Any individual serving in a coaching capacity, regardless of the hours/week that the volunteer serves (See also the CPS High School Athletic Association Bylaws);
 - 5. Any individual serving as a student teacher or pre-service teacher, regardless of the hours/week that the volunteer serves (See also the Student Teacher and Pre-Service Teacher Enrollment Policy);
 - 6. Any individual serving as a One-on-One tutor or mentor, regardless of the hours/week that the volunteer serves;
 - 7. Any individual providing volunteer service with students when such service may occur in an unsupervised setting, regardless of the hours/week that the volunteer serves;
 - 8. Any individual providing volunteer service for a program where the program's funding agency requires criminal record clearance, regardless of the hours/week that the volunteer serves.

- B. A fingerprint criminal background check is not required for Level II Volunteers. A Level II Volunteer is:
1. A parent providing supervised volunteer service in their child's school or classroom for less than 10 hours/week;
 2. Any individual providing volunteer service for less than 5 hours/week at a school where s/he does not have a child enrolled;
 3. An individual providing incidental volunteer service with no ongoing individualized interaction with a student(s) including those who speak at a class/assembly, judge academic competitions, give musical performance, participate in the "Principal for a Day" program, job-shadowing event or other one-time event provided where there is direct supervision of the activity/event by regular school employees;
 4. A parent accompanying his/her child's class on a one-day field trip or another type of extra-curricular activity that does not involve an overnight stay;
 5. An individual providing volunteer service on projects/activities involving no or nominal contact with children (home-based volunteer activities, volunteers serving at Central or Network office).

Local School Council (LSC) members and District employees are required to have a background check on file as part of their employment or LSC eligibility requirements. Therefore, LSC members and District employees who wish to volunteer are not required to complete an additional background check as part of the volunteer review process.

To the extent any other Board rule or policy requires an individual to submit to a criminal background check, this policy shall not be construed to limit or nullify such other requirement. Nothing herein prohibits the Chief Executive Officer or designee from requiring a criminal background check as needed to verify an individual's qualifications to serve as a volunteer or to require a volunteer to complete an additional criminal background check. Nothing herein prohibits the Chief Executive Officer or designee from establishing a modified volunteer application and review process for any district-wide initiative that requires volunteer support.

III. Principal Responsibilities: The principal is responsible for reviewing volunteer application forms from eligible volunteer candidates, completing an interview with the candidate, as necessary, and determining whether to approve the individual for volunteer service. Decisions about approving volunteers shall be made based on the needs and best interests of the school as determined by the principal.

The approval decision for volunteer applicants with non-Enumerated Offense records shall be made jointly by the principal and the Chief Executive Officer's designee. A volunteer applicant who is not approved to serve may appeal to the Network Officer or designee whose decision shall be final.

The principal is responsible for ensuring the appropriate supervision of all student activities involving Level II Volunteers.

IV. Guidelines: The Chief Executive Officer or designee shall issue guidelines to implement the requirements of this policy including forms, timelines and protocols for reviewing volunteer applicants and completing background checks and requirements for continuous volunteers to submit updated application forms or submit to a new background check. Chief Executive Officer or designee may further establish in the guidelines any health exam requirements applicable to volunteers.

President Vitale indicated that if there were no objections, Board Reports 14-0326-RS1 and 14-0326-PO1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0326-RS1 and 14-0326-PO1 adopted.

14-0326-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF APRIL 23, 2014**

**David J. Vitale President, and
Members of the Board of Education**

Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 23, 2014 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the April 23, 2014 Board Meeting, advance registration to speak will be available beginning Monday, April 14th at 8:00 a.m. and close Friday, April 18th at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

14-0326-EX1*

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of February . All transfers are budget neutral. A brief explanation of each transfer is provided below:

I. Transfer from Florence Nightingale School to Early Childhood Development - City Wide

Rationale:	Head Start non-personnel was over-allocated at Nightengale. Moving the excess funds back to the Early Childhood Citywide Unit.		
Transfer From:	Unit	Florence Nightingale School	24671
	Fund	Early Childhood Development	362
	Account	Commodities - Supplies	53405
	Program	Early Childhood-Instruction	111066
	Grant	Head Start - Child Development	510221
Transfer to:	Unit	Early Childhood Development - City Wide	11385
	Fund	Early Childhood Development	362
	Account	Miscellaneous Charges	57940
	Program	Oth Govt Fd Prog-Instr-Prekg	119027
	Grant	Head Start - Child Development	510221
Amount:	\$1,000.00		

2. Transfer from Academic Learning and Support to Louisa May Alcott School

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	Louisa May Alcott School	22041
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901

Amount: \$1,000.00

3. Transfer from Academic Learning and Support to William B Ogden School

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	William B Ogden School	24731
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901

Amount: \$1,000.00

4. Transfer from Academic Learning and Support to Morgan Park High School

Rationale: Hosting funds for CMSDL T4.

Transfer From:	Unit	Academic Learning and Support	11375
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	Morgan Park High School	46251
	Fund	General Education Fund	115
	Account	Services - Space Rental	57705
	Program	Debate-Critical Thinking	111016
	Grant	Other Gen Ed Funded Programs	000901

Amount: \$1,000.00

5. Transfer from Corporate Accounting to William H Prescott School

Rationale: Check No. 1009239899 Intel Corporation (Grant Acceptance Request 20141535).

Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Special Income Fund 124 - Contingency	600005
	Grant	Grants - Supplemental	150900
Transfer to:	Unit	William H Prescott School	25021
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Grants-Citywide Misc Fndtns	113090
	Grant	2013 Score With Intel Core Competition Award	071968

Amount: \$1,000.00

765. Transfer from Capital/Operations - City Wide to John H Hamline Elementary School

Rationale: Funds Transfer From Award# 2014-484-00-15 To Project# 2014-23511-MCR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Masonry/Windows	009551
	Grant	Default Value	000000
Transfer to:	Unit	John H Hamline Elementary School	23511
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$1,135,290.00

766. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: Transfer funding to Office of Catholic Schools for use within the FY14 NCLB Title IIA - Archdiocese of Chicago Supplementary Services grant.

Transfer From:	Unit	Grant Funded Programs Office - City Wide	12625
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Federal - Nonpublic - Inst (Catholic)	228958
	Grant	Contingency For Project Expan	410008
Transfer to:	Unit	Office of Catholic Schools	69510
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Federal - Nonpublic - Inst (Catholic)	228958
	Grant	Title Iia - Archdiocese Of Chicago Supplementary Services	494046

Amount: \$1,800,000.00

767. Transfer from Early Childhood Development - City Wide to Education General - City Wide

Rationale: Expired Grant - Transfer available funding to 362 contingency for use within active FY14 grants.

Transfer From:	Unit	Early Childhood Development - City Wide	11385
	Fund	Early Childhood Development	362
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Headstart - Child Development	510220
Transfer to:	Unit	Education General - City Wide	12670
	Fund	Early Childhood Development	362
	Account	Miscellaneous Charges	57940
	Program	Contingency For Project Expan	600002
	Grant	Contingency For Project Expan	410008

Amount: \$2,143,612.54

768. Transfer from Capital/Operations - City Wide to Beulah Shoesmith School

Rationale: Funds Transfer From Award# 2014-484-00-09 To Project# 2014-25371-BLR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Default Value	000000
Transfer to:	Unit	Beulah Shoesmith School	25371
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Default Value	000000

Amount: \$3,403,740.00

769. Transfer from Capital/Operations - City Wide to Edward H White

Rationale: Funds Transfer From Award# 2014-484-00-16 To Project# 2014-26431-SIP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000
Transfer to:	Unit	Edward H White	26431
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$3,619,722.00

770. Transfer from Capital/Operations - City Wide to William Howard Taft High School

Rationale: Funds Transfer From Award# 2014-484-00-16 To Project# 2014-46311-MCR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000
Transfer to:	Unit	William Howard Taft High School	46311
	Fund	CIP Series 2013BC	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$11,016,306.75

*[Note: The complete document will be on File in the Office of the Board]

14-0326-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the Law Office of Elizabeth G. Schrader

DESCRIPTION: The General Counsel has continued retention of The Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review. Additional authorization is requested for the firm's services in the amount of \$25,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$25,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2014.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR1

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH 43 VENDORS FOR STUDENT OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with 43 Vendors to provide Out-of-School Time (OST) and Recess Facilitation services to schools throughout the district at a total cost for the option period not to exceed \$34,000,000 in the aggregate. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250018

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

USER INFORMATION :

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Koh, Ms. Christine E
773-553-5152

ORIGINAL AGREEMENT:

The original agreements authorized by Board Reports 12-0725-PR4 (amended by 12-0822-PR2 and 13-0626-PR5; Specification No. 12-250018) and 13-0522-PR1 (amended by 13-0626-PR6; Specification No. 13-250007) in the amounts of \$24,000,000 and \$10,000,000, respectively, are for a term commencing on the date each agreement is signed and ending on July 31, 2014 with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of these agreements are being renewed for a period commencing August 1, 2014 and ending July 31, 2015.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Programs". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day. OST may include time before and after school, on weekends, or during summer and intersession; Programs may serve students from grades K-12. Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services that promote students' social, emotional, and physical development. According to the Board's "Principal's Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year, depending on the needs of the school.

Vendors will provide OST programming with a multi-faceted approach: students will receive a positive, well managed experience as evidenced by effective classroom management practices; caring, consistent and positive relationships with adults; intentional focus on youth voice and choice; dedicated organizational focus on high-quality program implementation; and the creation of instructional environments and activities that build students' skills across academic, enrichment, and life skill domains. All Programs shall develop and reinforce social-emotional, academic, and employability skills across academic/enrichment domains for students in grades K-12.

Vendors will provide the services in the categories awarded; the category awarded to each vendor is indicated below.

Category 1 - Academic Acceleration and Intervention: Refers to programming/curriculum that provides opportunities for students to engage deeply in academic content in non-traditional learning environments (e.g., project-based learning; service learning clubs; Science, Technology, Engineering and Mathematics (STEM) clubs). Additional types of services provided under the umbrella of academic acceleration include, but are not limited to, environmental clubs, chess, civic engagement activities, Jr. Honor Society, college and career preparation, newspaper/writing clubs, etc. Programming must address the needs of diverse learners at varying levels of academic achievement and be aligned with common core standards or other related state standards. Note: This category excludes homework clubs, individual tutoring, and other unstructured academic supports (e.g., study hall).

Category 2 - Arts and Cultural Enrichment: Refers to direct instruction and supports to students across a broad range of subjects, (e.g. fine and performing arts, language instruction). Direct instruction of students includes a broad array of experiences (e.g., communications and technology, dance, digital photography, spoken word clubs, regional/traditional art forms, theater performance, visual arts, and world language book clubs). These experiences should be of long enough duration for students to develop knowledge, understanding and skills related to the topic of focus.

Category 3 - OST Health and Wellness: Refers to direct instruction and supports to students in the domains for health and wellness (e.g., physical fitness classes, structured physical activities, club sports, health and nutrition classes and culinary skills). Nutrition programming must include research-based materials that, at a minimum, meet or exceed USDA dietary guidelines and, if raw or cooked foods are served to students, Services shall be delivered by individuals with a certified Chicago or Illinois State Food Handling Permit. All programming should align with CPS district policies including Food Allergy, Family Life and Comprehensive Sexual Health Education and School Wellness Policies. Providers of physical activities must be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

Category 4 - Recess Facilitation: Refers to the facilitation of structured or unstructured physical activities for students (K-8). Direct service providers shall be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

Professional Development: Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

- i. Develop individualized implementation plans with schools, including, but not limited to developing mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals;
- ii. Ensure compliance with Board policies and practices regarding student discipline and management procedures (Board policies may be found at <http://policy.cps.k12.il.us/>);
- iii. Address any staffing concerns raised by schools within two business days; and
- iv. Work closely with the Board's program liaisons, network designees, and Principals to ensure a safe and healthy environment.

DELIVERABLES:

Vendors will continue to provide the following deliverables for Academic Acceleration and Intervention; Arts and Cultural Enrichment; and Health and Wellness:

- i. Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;
- ii. Document all services delivered in the Board's OST data management system and meet all compliance requirements as articulated in the contract;
- iii. Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;
- iv. Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;
- v. Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students; and
- vi. Ensure consistency of staff throughout the duration of the program;

Participate in professional development and training as directed by the Board.

- i. Vendors will provide the following deliverables for Recess Facilitation:
- ii. Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

Vendors will provide the following deliverables for Professional Development: Provide meaningful learning experience for school staff based on best practices for adult learning to ensure staff have the materials, tools, and knowledge necessary to implement the specific program or strategy.

OUTCOMES:

Vendors' services will result in increased numbers of students participating in meaningful, engaging OST programming that reflects the students' interest and enhances their readiness for college and career.

As a result of participating in OST programming, students will demonstrate:

- 1) Increased attendance in school
- 2) Increased engagement in school
- 3) Increased knowledge and skills in the content areas covered in the OST programming
- 4) Increased readiness for success in high school and college
- 5) Increased awareness of career options in focus content areas

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreement; total not to exceed the sum of \$34,000,000 in aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of College and Career Success to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
All Schools and Departments
FY15 \$34,000,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | | | |
|----|--|----|---|
| 1) | <p>Vendor # 30111
AFTER SCHOOL MATTERS
66 EAST RANDOLPH ST. 4TH FLR.
CHICAGO, IL 60647
Mary Ellen Caron
312 742-4182</p> <p>Category 1, 2</p> | 5) | <p>Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Kirsten Rokke
773 285-9600</p> <p>Category 1</p> |
| 2) | <p>Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Brian Bullington
312 666-0496</p> <p>Category 1, 2, 3, 4</p> | 6) | <p>Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110</p> <p>Category 3, 4</p> |
| 3) | <p>Vendor # 41068
ART RESOURCES IN TEACHING
11 EAST ADAMS ST., STE 1600
CHICAGO, IL 60603-6210
Christopher Hawkins-Long
312 788-3373</p> <p>Category 2</p> | 7) | <p>Vendor # 64915
CARLA A. TANTILLO DBA MINDFUL
PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo
708 997-2179</p> <p>Category 2, 3, 4</p> |
| 4) | <p>Vendor # 98072
BEYOND THE BALL
2657 SOUTH LAWNDLAE AVE.
CHICAGO, IL 60623
Robert Castaneda
773 847-6207</p> <p>Category 3</p> | 8) | <p>Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Emile Shumway
312 421-8040</p> <p>Category 2</p> |

9)	Vendor # 31736 CHICAGO ARTS PARTNERSHIPS IN EDUCATION 228 S. WABASH AVE., SUITE 500 CHICAGO, IL 60604 Amy Rasmussen 312 870-6140	13)	Vendor # 18448 CLASSROOM, INC 245 FIFTH AVE., 20TH FLR. NEW YORK, NY 10016 George DeMarco 212 545-8400
	Category 2		Category 1
10)	Vendor # 67054 CHICAGO JAZZ PHILHARMONIC 1111 NORTH WELLS STREET., STE 501 CHICAGO, IL 60610 Birdie Soti 312 573-8932	14)	Vendor # 96500 COMMON THREADS 500 NORTH DEARBORN., STE 605 CHICAGO, IL 60654 Robin Hoffman 312 329-2501
	Category 2		Category 3
11)	Vendor # 85881 CHICAGO RUN 3611 NORTH KEDZIE CHICAGO, IL 60618 Alicia Gonzalez 773 463-1234	15)	Vendor # 30833 DISCOVER MUSIC-DISCOVER LIFE 1111 N. WELLS, SUITE 502 CHICAGO, IL 60610 Mark A. Ingram 312 573-8930
	Category 3, 4		Category 4
12)	Vendor # 97415 CITIZEN SCHOOLS, INC 308 CONGRESS STREET BOSTON, MA 02210 Bryce Bowman 617 695-2300	16)	Vendor # 48890 FAMILY FOCUS, INC. 310 S. PEORIA ST., SUITE 301 CHICAGO, IL 60607 Kimberly Kelly 312 421-5200
	Category 1		Category 1

- | | | | |
|-----|--|-----|--|
| 17) | Vendor # 55040
FIT KIDS, INC DBA STRETCH-N-GROW
NORTH, INC
1737 N. PAULINA., STE 112
CHICAGO, IL 60622
Michelle Glick
773 486-3540 | 21) | Vendor # 96575
INTONATION MUSIC WORKSHOP
345 NORTH LOOMIS., STE 409
CHICAGO, IL 60607
Michael Sims
312 505-4267 |
| | Category 4 | | Category 2 |
| 18) | Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608
Maricela Garcia
312 226-0963 | 22) | Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Pierre Lockett
312 386-8931 |
| | Category 1 | | Category 2 |
| 19) | Vendor # 66033
GIRLS IN THE GAME, NFP
UNION PARK FIELD HOUSE
CHICAGO, IL 60607
Courtney Rowe
312 633-4263 | 23) | Vendor # 69744
LEARN-IT SYSTEMS, LLC
3600 CLIPPER MILL RD. STE 330
BALTIMORE, MD 21211
Michael Maloney
410 369-0000 |
| | Category 3 | | Category 1 |
| 20) | Vendor # 13924
INSTITUTE FOR POSITIVE LIVING
435 E. 35TH ST., 2ND FLR
CHICAGO, IL 60616
Maurice Coverson
773 924-9802 | 24) | Vendor # 25990
LITTLE BLACK PEARL WORKSHOP,
1060 EAST 47TH STREET
CHICAGO, IL 60653
Monica Haslip
773 285-1211 |
| | Category 2 | | Category 2 |

25)	Vendor # 24486 LOGAN SQUARE NEIGHBORHOOD ASSN 2840 N. MILWAUKEE AVENUE CHICAGO, IL 60618 Nancy Aardema 773 384-4370	29)	Vendor # 22120 MUSEUM OF SCIENCE AND INDUSTRY 5700 S. LAKE SHORE DRIVE CHICAGO, IL 60637-2093 Bryan Wunar 773 753-6258
	Category 1, 2, 4		Category 1
26)	Vendor # 33278 MERIT SCHOOL OF MUSIC 38 SOUTH PEORIA ST. CHICAGO, IL 60607 Thomas Bracy 312 786-9428	30)	Vendor # 98501 PLAYWORKS EDUCATION ENERGIZED 770 N HALSTED, STE 206 CHICAGO, IL 60642 Evan Lewis 312 324-0280
	Category 2		Category 3, 4
27)	Vendor # 46701 METROPOLITAN FAMILY SERVICES 7 1 NORTH DEARBORN-STE 1000 CHICAGO, IL 60602 Colleen M. Jones, LCSW 312 986-4135	31)	Vendor # 31652 PROJECT EXPLORATION 950 EAST 61ST STREET CHICAGO, IL 60637 Natasha Smith-Walker 773 834-7614
	Category 1, 3, 4		Category 1
28)	Vendor # 45622 MUNTU DANCE THEATRE 7127 SOUTH ELLIS AVE. CHICAGO, IL 60619 Joan Gray 773 241-6080	32)	Vendor # 81000 PROJECT SYNCERE 8247 S. CRANDON AVE. CHICAGO, IL 60617 Jason Coleman 773 982-8261
	Category 2		Category 1

33)	Vendor # 49935 RIGHT AT SCHOOL, LLC 990 GROVE ST. STE 500 EVANSTON, IL 60201 Adam Case 312 636-0706	39)	Vendor # 64911 WORLD SPORT CHICAGO 200 EAST RANDOLPH STREET., 20TH FLR. CHICAGO, IL 60601 Scott Myers 312 861-4850
	Category 1, 4		Category 3
34)	Vendor # 34171 SGA YOUTH & FAMILY SERVICES 11 EAST ADAMS SUITE 1500 CHICAGO, IL 60603 Martha Guerrero 312 447-4323	40)	Vendor # 30499 YMCA OF METROPOLITAN CHICAGO 3 801 N. DEARBORN CHICAGO, IL 60610 Julie A. Backe 312 612-3442
	Category 1		Category 1, 2, 3, 4
35)	Vendor # 24279 STREET-LEVEL YOUTH MEDIA 1637 N. ASHLAND CHICAGO, IL 60622 Manwah Lee 773 862-5531	41)	Vendor # 91255 YOUNG PEOPLE'S PROJECT, THE P.O. BOX 390929 CHICAGO, IL 60639 Javier Maisonet 773 793-2208
	Category 2		Category 1
36)	Vendor # 67930 TRUE STAR FOUNDATION 1130 S WABASH # 302 CHICAGO, IL 60605 JeQuana Na-Tae Thompson 312 588-0100	42)	Vendor # 11060 YOUTH GUIDANCE 1 NORTH LASALLE ST., #900 CHICAGO, IL 60602 Mauka Graham-Barley 312 253-4900
	Category 2		Category 1, 4
37)	Vendor # 32189 URBAN GATEWAYS 205 WEST RANDOLPH ST., SUITE 1700 CHICAGO, IL 60606-1814 Eric Delli Bovi 312 445-2742	43)	Vendor # 35681 YOUTH OUTREACH SERVICES, INC. 2411 WEST CONGRESS CHICAGO, IL 60612 Jamie Noto 773 777-7112 X 7281
	Category 2		Category 1
38)	Vendor # 50134 URBAN INITIATIVES, INC. 650 WEST LAKE, #340 CHICAGO, IL 60661 Julie Chelovich 312 715-1763		
	Category 3, 4		

President Vitale abstained on Board Report 14-0326-PR1.

Vice President Ruiz abstained on Board Report 14-0326-PR1.

14-0326-PR2

**AUTHORIZE THE FIRST RENEWAL OF THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS
WITH 21 NOT-FOR-PROFIT ORGANIZATIONS TO CONDUCT SERVICES FOR COMMUNITY
SCHOOLS INITIATIVE (CSI)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status of and agreements with 21 not-for-profit organizations to implement services for the community schools initiative which serves students and families in the Chicago Public Schools ("CPS") at a cost not to exceed \$2,500,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any not-for-profit organization prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each not-for-profit organization in the event such not-for-profit organization fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250004

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

USER INFORMATION:

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Ray, Miss Adeline O
773-553-1766

ORIGINAL AGREEMENT:

The original master agreements and pre-qualification period (authorized by Board Reports 12-0725-PR3 and 12-0822-PR3) are for a two year term commencing August 1, 2012 and September 1, 2012 respectively, and ending June 30, 2014 with the Board having the right to extend the pre-qualification period and each master agreement for two additional one year periods. Not-for-profit organizations were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this pre-qualification period and each master agreement are being renewed for one (1) year, commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Not-for-profit organizations shall continue to work with the community school(s) that they have partnered with to fulfill the goals of the CPS Community Schools Initiative (CSI) ("CSI Schools"), including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, the CSI School and the not-for-profit organization shall provide a safe, supervised environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each site as determined, in part, through the CSI Needs Assessment.

All CSI Schools will continue to provide programs in the following categories: (1) academic programs for students, (2) health services and referrals for students and families, (3) social-emotional learning and supports for students and families (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the Continuous Improvement Work Plan ("CIWP"), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

COMPENSATION:

The sum of payments to all pre-qualified not-for-profit organizations during the renewal term shall not exceed \$2,500,000.00 in the aggregate. From time to time, the Chief Officer of College and Careers Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school.

USE OF POOL:

The Community Schools Initiative, in the Office of College and Career Success, is authorized to receive services from the pre-qualified not-for-profit organizations as follows: Statements of Work with requests for price quotes will be prepared for each CSI School as required by the Board and will be distributed to organizations pre-qualified for the Services outlined in the Scope of Services. Once selected by a CSI School, the awarded not-for-profit organization shall prepare and submit a service plan with budgets to the Board for approval.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contract, a determination will be made as to when transactions should be excluded from contract-specific MWBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
All Schools and Departments
\$2,500,000 FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)	Vendor # 47733 AMERICA SCORES CHICAGO 600 W. CERMAK RD #204 CHICAGO, IL 60616 Amy Vondra-Stark 312 666-0496	4)	Vendor # 14221 BUILD, INC 5100 W. HARRISON CHICAGO, IL 60644 Rosaline Buford 773 227-2880
2)	Vendor # 42703 BOYS & GIRLS CLUBS OF CHICAGO 1 550 W. VAN BUREN ST., SUITE 350 CHICAGO, IL 60607 Heather Kavka 312 235-8048	5)	Vendor # 26509 CASA CENTRALSOCIAL SERVICES CORPORATION 1343 N. CALIFORNIA CHICAGO, IL 60622 Ellen Chavez 773 645-2300
3)	Vendor # 39142 BRIGHTON PARK NEIGHBORHOOD COUNCIL 4477 S. ARCHER AVE. CHICAGO, IL 60632 Patrick Brosnan 773 523-7110	6)	Vendor # 40249 CATHOLIC CHARITIES ARCH CHGO 721 N. LASALLE ST., MC 111-5 CHICAGO, IL 60654 Msgr. Michael Boland 312 655-7000

7)	Vendor # 31736 CHICAGO ARTS PARTNERSHIPS IN EDUCATION 228 S. WABASH AVE., SUITE 500 CHICAGO, IL 60604 Amy Rasmussen 312 870-6140	14)	Vendor # 48890 FAMILY FOCUS, INC. 310 S. PEORIA ST., SUITE 301 CHICAGO, IL 60607 Kimberly Kelly 312 421-5200
8)	Vendor # 45713 CHICAGO COMMONS ASSOCIATION 744 NORTH MONTICELLO CHICAGO, IL 60624 Edgar Ramirez 773 826-4285	15)	Vendor # 41418 INSTITUTE OF POSITIVE EDUCATION 7825 SOUTH ELLIS AVE CHICAGO, IL 60619 Anthony Daniels-Halisi 773 651-9599 X 224
9)	Vendor # 13156 CHICAGO YOUTH CENTERS 1 218 SOUTH WABASH AVE., STE 600 CHICAGO, IL 60604 Barbara Mosacchio 312 913-1700	16)	Vendor # 24486 LOGAN SQUARE NEIGHBORHOOD ASSN 2840 N. MILWAUKEE AVENUE CHICAGO, IL 60618 Lissette Moreno-Kuri 773 384-4370
10)	Vendor # 25624 CHILDREN'S HOME & AID SOCIETY OF ILLINOIS 125 S. WACKER, 14TH FLOOR CHICAGO, IL 60606-4475 Pauline Barlow 312 455-5280	17)	Vendor # 46701 METROPOLITAN FAMILY SERVICES 7 1 NORTH DEARBORN-STE 1000 CHICAGO, IL 60602 Colleen Jones 312 986-4135
11)	Vendor # 74997 COLUMBIA COLLEGE CHICAGO 600 S MICHIGAN AVE CHICAGO, IL 60605 David Flatley 312 369-8851	18)	Vendor # 29483 NORTHEASTERN ILLINOIS UNIVERSITY 2 NEIU TEACHER CENTER CHICAGO, IL 60622-5972 Richard Rutschman 773 733-7330
12)	Vendor # 64877 COMER SCIENCE AND EDUCATION FOUNDATION DBA GARY COMER YOUTH CENTER 7200 SOUTH INGLESIDE AVE. CHICAGO, IL 60619 Emily Conrath 773 358-4100	19)	Vendor # 34171 SGA YOUTH & FAMILY SERVICES 11 EAST ADAMS SUITE 1500 CHICAGO, IL 60603 Martha Guerrero 312 447-4323
13)	Vendor # 45510 ENLACE CHICAGO 2756 S. HARDING AVE CHICAGO, IL 60623 Michael Rodriguez 773 542-9233	20)	Vendor # 32189 URBAN GATEWAYS 205 WEST RANDOLPH ST., SUITE 1700 CHICAGO, IL 60606-1814 John Adams 312 922-0440

21)

Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Susan Kennedy
312 932-1212

President Vitale abstained on Board Report 14-0326-PR2.

Vice President Ruiz abstained on Board Report 14-0326-PR2.

14-0326-PR3

**AMEND BOARD REPORT 13-0227-PR3
AMEND BOARD REPORT 12-0328-PR8**

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS
TO PROVIDE NURSING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Consultants to provide nursing services to the Office of Special education and Supports Diverse Learner Supports and Services at a total cost for the option period not to exceed \$9,157,418.56 \$14,375,418.56 in the aggregate. The option period will be extended for two (2) years and three (3) months in order to align with CPS fiscal year. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2013 amendment is necessary to: 1) add funding due to an increased need in nursing services throughout the District, and 2) update vendor contact information.

This March 2014 amendment is necessary to: 1) approve payment in the amount of \$1,400,000.00 for services rendered to CPS from November 4, 2013 - February 21, 2014; 2) increase the compensation amount by \$5,218,000.00 (which amount is inclusive of the \$1,400,000 for services already rendered); due to the increased number of new IEP and 504 students who required mandated nursing assignments; and 3) update unit name, compensation and financial sections to reflect the increase. No written amendments to the agreements are required.

VENDOR:

- 1) Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC
DBA MAXIM STAFFING SOLUTIONS
150 N. WACKER DRIVE SUITE 620
CHICAGO, IL 60606
Anna Franzo
708 358-9210

708 358 9210

- 2) Vendor # 91538
ATC HEALTHCARE SERVICES, INC
1010 LAKE STREET., STE 619
OAK PARK, IL 60301
Cindy Weiner
516 750-1649

864 808 8006

- 3) Vendor # 96136
FAVORITE HEALTHCARE STAFFING, INC
7255 WEST 98TH TERRACE, BUILDING 5,
STE 150
OVERLAND PARK, KS 66212
Kyle Travis
800 676-3456

800 676 3456

USER INFORMATION :

Contact: 11610 - Diverse Learner Supports & Services
125 South Clark Street 8th Floor
Chicago, IL 60603
Winston, Ms. Markay L.
773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0224-PR17as amended by 10-1215-PR14 and 11-0727-PR26) in the amount of \$7,132,478.44 were for a term commencing April 1, 2010 and ending March 31, 2012, with Board having two (2) options to extend for two (2) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for 2 years and 3 months commencing April 1, 2012 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is 1 option period for 2 years remaining.

SCOPE OF SERVICES:

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include, but are not limited to, the following: 1. Gastrostomy tube feeding; 2. Tracheostomy care; 3. Ventilator care; 4. Medication through a nebulizer and other routes as indicated; 5. Assistance with range of motion and ambulation; 6. Administration of medication; 7. Special care for diabetics and students with epilepsy or asthma; 8 Care for students with other major medical conditions; and 8. Urinary and bowel care.

DELIVERABLES:

Consultant personnel will maintain progress note documentation and maintain records of all nursing services that they provide to students each day. At minimum, such services must be consistent with IEP/504 requirements and the applicable physician's orders.

OUTCOMES:

Consultants services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants during this option period shall not exceed aggregated sum of \$9,157,418.56 \$14,375,418.56.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Special Education and Supports Chief of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract Goal method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports Diverse Learner Supports and Services
\$9,157,418.56 \$14,375,418.56
Fiscal Years 2012-2013. FY13 funding is contingent upon Board approval of future fiscal year budgets.
Fund 115, Office of Special Education and Supports - City Wide, 11600, FY12 \$471,648.49
Fund 114, Office of Special Education and Supports - City Wide, 11600, FY13 \$4,312,327.07
Fund 114, Office of Special Education and Supports Diverse Learner Supports and Services - City Wide,
11600, FY14 \$4,373,433.00 \$9,591,433.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR4

**AUTHORIZE A NEW AGREEMENT WITH CHILDREN'S LITERACY INITIATIVE (CLI) FOR
SCHOOL-BASED TEACHER AND ADMINISTRATOR COACHING FOR EARLY CHILDHOOD
LITERACY FOR 8 SCHOOLS IN NETWORK 2**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Children's Literacy Initiative (CLI) to provide school-based teacher and administrator coaching for early childhood literacy at the following eight elementary schools in Network 2: Armstrong, Clinton, Courtenay, Jamieson, Kilmer, McCutcheon, McPherson and Waters. Total cost of services is not to exceed \$240,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280
CPOR Number : 14-0311-CPOR-1614

VENDOR:

- 1) Vendor # 12479
CHILDREN'S LITERACY INITIATIVE
2314 MARKET STREET
PHILADELPHIA, PA 19103
Mary List
215 561-4676

USER INFORMATION :

Contact:
02421 - Network 2

6323 N Avondale Ave

Chicago, IL 60631

Benes, Mr. Craig Edward

773-553-1000

TERM:

The term of this agreement shall commence on April 1, 2014 and shall end June 30, 2014. This agreement shall have one (1) option to renew for a period of one (1) year at a total Board cost for the option period not to exceed \$250,000.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 60 days written notice.

SCOPE OF SERVICES:

Vendor will work in eight schools and with up to 80 early childhood teachers providing one-on-one teacher and administrator coaching. The vendor will supply a myriad of instructional support materials to support teacher coaching and will help to create "model classrooms" - classrooms that are selected based on teacher(s) exhibiting exemplary literacy instructional practice - which the network could then use as on-going professional development for the remainder of network teachers.

DELIVERABLES:

- One-on-one teacher coaching, up to 60 coaching hours per school
- One-on-one administrator coaching, two hours per school
- Small group coaching
- Blended learning through online resources
- Instructional materials kits

OUTCOMES:

CLI's services support pillars I, II and IV of the district's action plan. Teachers and administrators will receive on-going professional development on early literacy best practices and ultimately develop model classrooms which will be used to promote early literacy best practices throughout the school. Additionally, the collaborative nature of CLI will afford the "model classroom" teachers the opportunities to impact teacher practice across the network. This endeavor will help build capacity within schools and further solidify the collaborative learning structures already established within the network.

COMPENSATION:

Vendor shall be paid by each participating school upon invoicing; total compensation for the term not to exceed the sum of \$240,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Network Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds
Various School Units
FY14, \$240,000

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR5

**AUTHORIZE THE FINAL RENEWAL AND EXTENSION OF AGREEMENT WITH CENTER FOR
COMMUNITY ARTS PARTNERSHIPS AT COLUMBIA COLLEGE FOR PROFESSIONAL
DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal and extension agreement with Columbia College Chicago, Center for Community Arts Partnerships (CCAP) to provide professional development services to district arts instructors and middle school instructors at eight elementary schools: 1. Avalon Park, 2. Crown Community Academy of Fine Arts, 3. Dixon, 4. Gillespie, 5. Kipling, 6. New Sullivan, 7. Perez and 8. Ruiz. Total cost not to exceed \$245,000.00. A written document exercising this renewal and extension is currently being negotiated. No payment shall be made to Vendor during the renewal and extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal and extension is stated below.

VENDOR:

- 1) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 SOUTH MICHIGAN AVE., 5TH FLR.,
RM 532
CHICAGO, IL 60606
David Flatley
312 369-7211

USER INFORMATION :

Contact: 10890 - Arts
125 S Clark St - 11th Floor
Chicago, IL 60603
Rossero, Mr. Mario R
773-553-2170

ORIGINAL AGREEMENT:

The original Agreement, authorized by Board Report 12-0328-PR3, in the amount of \$175,000 was for a term commencing April 1, 2012 and ending March 31, 2013, with the Board having two (2) options to renew for one (1) year each. The first option to renew the agreement authorized by Board Report 13-0227-PR2, in the amount of \$175,000 was for the term of April 1, 2013 and ending March 31, 2014. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of this agreement is being renewed for a one-year period and extended for an additional three (3) months, for a fifteen month term commencing April 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Vendor will continue to serve as lead arts partner to carry out the Professional Development for Arts Educators (PDAE) grant, working collaboratively with the Board to provide professional development (PD) to a cohort of forty to fifty (40-50) teachers in eight (8) elementary schools: 1. Avalon Park, 2. Crown Community Academy Fine Arts, 3. Dixon, 4. Gillespie, 5. Kipling, 6. New Sullivan, 7. Perez, and 8. Ruiz.

In the Spring of 2011, the Office of Arts Education conducted the Arts Infrastructure Pilot Program. From that group of schools, the Department of Arts Education selected eight (8) schools to receive treatment from this grant. PD consists of summer institutes, school-based PD, cohort or project-wide PD, the development of an online community of learners, and the establishment of arts leadership committees at each school that will meet quarterly to plan, review, monitor and make changes to project activities at the school site. The Vendor will continue to identify and select veteran teaching artists for PD. The Artists will continue to be selected to meet the needs of the schools and teachers participating in the Program.

DELIVERABLES:

Vendor will deliver at least 40 hours of PD activities for the entire cohort of teachers including school-based PD, planning meetings, coaching, whole group PD, end of year curriculum sharing sessions, and Summer Institutes. Lead teachers (one arts specialist from each school) will receive an additional 12 hours of PD designed to build leadership capacity. Vendor will also create and facilitate an online learning community as a means for teachers to share reflections, post their lesson plans, participate in webinars, access a resource bank of lesson plans and documentation and other online resources.

OUTCOMES:

The following outcomes for this federally funded project are approved by the Department of Education:

The Project Outcomes and Government Performance and Results Act (GPRA) Performance Measures for Objective One (Enhancing Middle Grade Teacher Attitudes, Skills and Content Knowledge in State and National Standards-Based Arts Instruction and Arts Integration through High Quality Research-Based Sustained and Intensive Professional Development Within High Poverty Chicago Public Schools) are:

(GPRA 1) By September of 2014, 6th-8th grade teachers will have completed at least 40 hours of professional development (PD) on content knowledge in the arts that is sustained and intensive; and

(GPRA 2) By September of 2014, treatment arts educators and other instructional staff will have significantly increased their content knowledge of standards-based arts instruction and arts integration. Treatment teacher post content scores will be significantly higher than control group teacher scores after controlling for teacher years of service and pre-assessment scores.

The Project Outcomes for Objective Two (Improving Middle Grade Teacher Classroom Practice in Conducting State and National Standards-Based Arts Instruction and Arts Integration through the Development of Professional Learning Communities Within High Poverty Chicago Public Schools) are:

By September 30, 2014, a randomly sampled group of treatment teachers will have demonstrated significantly higher quality standards-based classroom teaching in discipline-based arts and reading than the control group of teachers.

COMPENSATION:

Vendor shall be paid as follows: two equal payments of \$87,500.00, and one of up to \$70,000.00; total for the fifteen month term not to exceed the sum of \$245,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not for Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336, Office of Curriculum and Instruction - Arts, Unit 10890 FY14 \$175,000.00

Fund 336, Office of Curriculum and Instruction - Arts, Unit 10890 FY15 \$70,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR6

AUTHORIZE NEW AGREEMENTS WITH THREE VENDORS FOR DISTRICT WIDE PROFESSIONAL DEVELOPMENT SERVICES ON ENGLISH LEARNERS

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING DECISION:

Authorize New Agreements with Three Vendors for District Wide Professional Development Services on English Learners to the Department of Language and Cultural Education at a total cost not to exceed \$144,200. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

CPOR Number : 14-0218-CPOR-1612

VENDOR:

- 1) Vendor # 64811
HEINEKE, AMY
7747 W. COLUMBIA AVE.
CHICAGO, IL 60631
Amy Heineke
847 772-4851
- 2) Vendor # 24541
SONIA WHITE SOLTERO
2247 N. HALSTED- COLLEGE OF
EDUCATION
CHICAGO, IL 60614
Sonia White Soltero
773 325-4788
- 3) Vendor # 88743
AVA BELISLE-CHATTERJEE
5308 S INGLESIDE AVE.
CHICAGO, IL 60615
Ava Belisle-Chatterjee
773 218-9313

USER INFORMATION:

Project
Manager: 11510 - Language and Cultural Education
125 South Clark Street 9th Floor
Chicago, IL 60603
Cardenas-Lopez, Miss Elizabeth
773-553-1930

TERM:

The term of each agreement shall commence on April 1, 2014 and shall end June 30, 2015. The agreements shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Professional development (PD) services will be conducted by the vendors in three groups:

Group 1: Network Chiefs, School Principals and the EL teachers. PD will be conducted by Dr. Amy Heineke during Saturday PD sessions. There will be a total of five PD sessions that are three hours each. Sessions will occur between April 2014 and June 2015.

Network Chiefs: PD will focus district policies conducive to improving instruction for the ELs, topics about educating English Learners (ELs), effective program design. PD will also focus on Federal and State Law for bilingual education, and compliance issues.

School Principals: PD will focus on best practice in EL education, classroom observation and EL teacher evaluation, effective program design, instructional time allocation, district staffing regulations , and compliance with Federal and State Law for bilingual education.

EL Teachers: PD will focus on instruction in the native language, Word-Class Instructional Design and Assessment (WIDA) standards, Spanish Academic Language Standards and Assessment (SALSA) standards, academic language in content areas for ELs, Common Core State Standards (CCSS), the integration of art, math, and English as a Second Language (ESL), and program design.

Group 2: EL Teachers, EL Liaisons and K-12 Teacher-Facilitators. PD will be conducted by Dr. Ava Chatterjee during Teacher Leadership Institutes. There will be a total of 19 full day PD sessions. EL Teachers: PD will focus on building leadership capacity, support and coaching to use with other teachers in their schools.

EL Liaisons: PD will focus on CCSS and ELs, close reading for ELs, teaching ESL in content areas, WIDA standards, program design, best practice in educating ELs, coaching teachers of ELs, compliance expectations, academic language, and many others.

K-12 Teacher Facilitators: PD will focus on building leadership capacity through PD sessions on adult learning, presentation pedagogy, and an array of EL topics.

Group 3: Dual Language School teachers and leaders. PD will be conducted by Dr. Sonia Soltero.

Dual Language Schools: PD will focus on Dual Language Collaboration for educators. The vendor will facilitate and present at Dual Language meetings for the Principals at the schools. The vendor will review and may create documents and tools to support the teachers of ELs. There will be a total of 25 full day PD sessions.

DELIVERABLES:

The successful completion of all Professional Development (PD) sessions detailed for Groups one through three. PD will provide recipients with tools to build leadership capacity and become resources to their school leadership. It will enable participants to become coaches and provide supports for teaching English learners. PD will also expand the expertise in pedagogy of dual language education and supervising and supporting Dual Language teachers.

OUTCOMES:

Vendors' services will result in rigorous professional development for the district instructional leaders who are responsible for building structures that promote the development of effective ELL programs and for providing quality educational experiences for English learners, the Board will uphold the district's vision of every student realizing his/her full potential and becoming college and career ready.

COMPENSATION:

Vendors shall be paid as follows: upon quarterly invoicing as specified in their respective agreement; total not to exceed the sum of \$144,200 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Not applicable due to Chief Procurement Officer Request (CPOR) review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 356

Language & Cultural Education, 11500

\$144,200 FY14

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR7

**AUTHORIZE A NEW AGREEMENT WITH NATIONAL STUDENT CLEARINGHOUSE FOR STUDENT
POSTSECONDARY DATA**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with National Student Clearinghouse (NSC) to provide student diploma verification and postsecondary enrollment and tracking services to the Office of Accountability at a total cost not to exceed \$225,000. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 39882
NATIONAL STUDENT CLEARINGHOUSE
2300 DULLES STATION BLVD.
HERDON, VA 20171-3280
Gil Uribe
703 733-4122

USER INFORMATION :

Project Manager: 16050 - Accountability

125 S. Clark Street

Chicago, IL 60603

Barker, Mr. John R.

773 553-2560

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end five (5) years thereafter. National Student Clearinghouse began providing services to the district in 2009 through a five (5) year agreement beginning March 5, 2009 and ending March 4, 2014 (Board Report 08-1022-PR19).

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

National Student Clearinghouse (NSC) will continue to provide two services: 1. Diploma Verify and 2. EnrollmentSearch. These services will be provided for all CPS high schools, including those that may close and those that may open during the five (5) year agreement term and regardless of enrollment size.

1. DiplomaVerify: NSC will respond, on behalf of the CPS Student Records Department, to requests from prospective employers and postsecondary institutions seeking confirmation that a graduate has received a CPS diploma. Requests for confirmation must be accompanied by written consent from the graduate.
2. EnrollmentSearch: NSC will provide to the Office of Accountability data about verified enrollment of CPS graduates in postsecondary institutions.

DELIVERABLES:

DiplomaVerify:

- NSC will make available an online database of CPS graduates and will publish the availability of that online database to authorized users in order to check graduation status.
- NSC will provide 24 hour service to respond on behalf of CPS to authorized requests for diploma verification.
- NSC will provide to authorized CPS staff online access to the data needed for CPS to audit all transactions performed by NSC on behalf of CPS.

EnrollmentSearch: NSC will provide verified postsecondary enrollment data for CPS graduates in an electronic file. Data will include:

- Initial enrolled status
- Highest enrolled status
- Postsecondary institution
- Type of institution
- College graduation status
- Type of degree
- College major
- Enrollment history, including transfers

OUTCOMES:

Data services provided by NSC support the district's pillar two initiative of ensuring that every student graduates high school with a concrete postsecondary plan. The data will allow for the successful implementation of postsecondary metrics on the district's School Quality Rating Policy. It will also aide the ongoing efforts of the Offices of Accountability and College and Career Success to provide resources to schools to support students' postsecondary success.

COMPENSATION:

National Student Clearinghouse (NSC) shall be paid as specified in the agreement; total not to exceed the sum of \$225,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Accountability Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, MBE/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund, 115
Office of Accountability, 16050
FY14-FY18, \$45,000 per fiscal year, \$225,000 total

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR8

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,590,212.36 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$(45,530.10) as listed in the attached March Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482 will be used for all Change Orders (March Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A
March 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD DATE	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Douglass School	ALL-BRY CONSTRUCTION COMPANY	2667739	BID	\$ 154,000.00	1/15/2014	8/31/2014	2013	AA	H	A WBE	Due to the deteriorating condition/aging of the existing domestic cold and hot water piping; replace the existing domestic water piping throughout the school. Replacing the existing domestic hot water piping in the student academic areas (Units A and B containing classrooms and the administrative offices only) where it is needed the most.
McCutcheon School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2674995	JOC	\$ 529,346.00	1/31/2014	6/1/2014	2014	TBD			Replace damaged/displaced metal soffit and fascia at perimeter of building.
Penn School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2668008	BID	\$ 922,000.00	1/15/2014	8/31/2014	2014	30	0	5	The intent of this project is to provide dehumidification and a new science lab. Dehumidification: To provide dehumidification, includes new concrete pads for the new chiller and new pumps; a masonry enclosure for chiller, new air cooled chiller (360 ton capacity), all associated pumps, valves, diffusers and strainers, expansion tank and air separator; all required piping to connect to the existing system and auxiliaries, and extending the DDC controls to new chiller, pumps and valves. The work also includes hydronic system testing and balancing, required testing, programming and training new breaker in switchgear for chiller electrical load, and all required electrical breakers for new chiller and auxiliaries. New Science Lab: The scope to convert and existing classroom to an elementary level 3 science lab includes upgrading all room finishes (refinish floor; new ceiling and lighting, scrape, paint and patch walls), new accessible door and hardware, a new counter and base cabinets, two new sinks, a demonstration table, emergency eye wash, new window shades, overhead projector screen, all required plumbing, 20% prf of travel improvements (ADA).
Spencer School	WIGHT & COMPANY	2672896	BID	\$ 443,500.00	1/27/2014	8/31/2014	2013	0	40	0	The scope of the project is to provide a new playground with paved-in-place rubberized safety surfacing and the associated drainage infrastructure, basketball courts and security lighting. The project includes demolition of pavement, playground and fitness equipment, replacement of playground equipment, rubberized safety surfacing, artificial turf field with associated drainage infrastructure, pavement restoration for new play areas, pavement sealcoat with tennis court markings and accessibility improvements.
Telphochaili School	K.R. MILLER CONTRACTORS, INC.	2674996	JOC	\$ 47,395.36	1/31/2014	6/1/2014	2014	22	0	0	Locally tuck point brick masonry at exterior of parapet. Provide for 75% of 75' perimeter, 2' height.
Tilton School	WIGHT & COMPANY	2672993	BID	\$ 370,000.00	1/27/2014	8/31/2014	2013	0	40	0	Demolish and remove, chain link fencing and posts, backstop, basketball equipment, HVA pavement, concrete pavement, sewer and sewer structures, playground equipment with rubber tile surface and associated pavement, earth excavation and underdrain. Provide playground equipment (ages 3-5) with PIP rubberized surface with associated underdrain and drainage systems, concrete post foundations, aggregate base materials, concrete containment curb. Provide artificial turf field with associated underdrain and drainage improvements, aggregate base materials, concrete containment curbs and nailer board. Provide pavement sealcoat and tennis court pavement markings. This project includes PFA-POT improvements.

Appendix A March 2014											
SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD DATE	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Wentworth School	RH PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2669693	JOC	\$ 123,971.00	1/17/2014	2/28/2014	2014	AA	H	A WBE	The intent of this project is to modify the electrical and data infrastructure in the existing designated Media Lab to connect 10 iMac computers.

Reasons:

- 1. Safety
- 2. Code Compliance
- 3. Fire Code Violations
- 4. Deteriorated Exterior Conditions
- 5. Priority Mechanical Needs
- 6. ADA Compliance
- 7. Support for Educational Portfolio Strategy
- 8. Support for Other District Initiatives
- 9. External Funding Provided

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Change Date	App Date	Change Order Descriptions						Reason Code	
James H Bowen ICR	2014-46081-ICR	K.R. Miller Contractors, Inc	\$27,283.17	2	\$9,647.95	\$36,931.12	35.36%		
01/23/14	01/29/14	Provide labor and material to relocate power and data outlets in the library space to meet CPS standards.						2640245	12-1024-PR8
James Weldon Johnson Elementary School of Excellence	2013-26231-HCE	F.H. Paschen, S.N. Nielsen & Assoc	\$638,680.00	13	\$213,163.55	\$881,823.55	31.86%		
10/18/13	01/10/14	Provide labor and material to account for changes in final JOC design including relocation condensers, painting of exposed ceilings and providing ceramic tile in the toilet room.						2605798	12-1024-PR8
12/30/13	01/10/14	Provide labor and material to replace exterior signage that was stolen following the initial installation.						28,615.90	Discovered Conditions
Ludwig Von Beethoven School	2013-26931-SEC	Greatline Communications	\$9,294.00	1	\$1,856.00	\$11,150.00	19.97%		
12/30/13	01/29/14	Provide labor and material to add Aiphone station at security desk.						2532690	Omission - AOR
Jose De Diego Community Academy	2014-31261-ICR	All-BY Construction Company	\$847,471.00	4	\$145,887.48	\$983,358.48	17.21%		
12/09/13	01/14/14	Upon demolition of the existing aisle lighting, it was discovered that existing conduit/wiring did not exist. Contractor to provide pricing to install new conduit/wiring to new aisle lighting. This is necessary in order to have a code compliant and functional emergency system.						2622714	12-1024-PR8
									53,486.20
								Project Total	\$53,486.20

The following Change orders have been approved and are being reported to the Board in annexes.

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Theodore Herzl School									
2013 Herzl ICR	F.H. Paschen, S.N. Nielsen & Assoc	2013-23771-ICR	\$1,291,000.00	4	\$185,373.26	\$1,476,373.26	14.36%	Reason Code 2603009	11-0525-PR8
Change Date	App.Date	Change Order Descriptions						Discovered Conditions	\$5,850.00
12/13/13	01/09/14	Labor and materials to repair plaster that was damaged/missing and covered by plywood during design. Condition was determined once Selective Removal was complete.							Project Total \$5,850.00
Leslie Lewis School									
2011 Lewis SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	29	\$680,561.00	\$6,990,561.00	10.79%	Reason Code 2402357	
Change Date	App.Date	Change Order Descriptions						Discovered Conditions	\$2,296.00
12/23/13	01/10/14	This is a change order for some additional concrete repair work that was not part of the base scope as it was a discovered condition. The areas of additional concrete repair were not originally known to be in a deteriorated state because they were sandwiched between the roof above and plaster ceilings below. They are relatively small areas, and no obvious physical signs of deterioration where seen. It wasn't until the known surrounding areas of deteriorated concrete were exposed that these areas could be observed.							
09/19/13	01/27/14	This is a change order for existing VCT and partial sub-floor demolition and new VCT installation. Original VCT damaged by roof leak created by structural damage requiring additional structural concrete repair and roof repair.						Discovered Conditions	\$6,050.00
								Project Total	\$6,346.00
Theodore Roosevelt High School									
2012 Roosevelt MCR/CAR	Tyler Lane Construction, Inc.	2012-46271-MCR	\$16,706,278.00	44	\$1,774,730.86	\$18,481,008.86	10.62%	Reason Code 2499908	11-0525-PR8
Change Date	App.Date	Change Order Descriptions						School Request	\$13,409.00
01/08/14	01/20/14	Change order for repaving of existing pavement and natural area as necessary to provide an improved pedestrian connection to the building which will improve drainage in the area of the pedestrian connection and surface restoration measures.							Project Total \$13,409.00
John C Dore School									
2013 Dore NPL	F.H. Paschen, S.N. Nielsen & Assoc	2013-232001-NPL	\$284,000.00	4	\$28,919.00	\$312,919.00	10.18%	Reason Code 2658143	
Change Date	App.Date	Change Order Descriptions							\$15,000.00
01/08/14	01/29/14	Change order is to provide scaffolding, tent enclosure, and temp heat in order to supply required installation temperature of 40 degrees and rising for install of soft surface materials. Change is a result of the late start of the project and numerous site conditions. FHP to share is a portion of the cost to ten due to delays in completing the equipment erection. Therefore CPS has countered, and FHP has accepted a revised amount off of \$15,000. CO will be processed at that amount.							
								Project Total	\$15,000.00

The following change orders have been approved and are being reported to the Board in emails.

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle PO Number	Board Rpt Number
Frank W. Gunnsius Scholastic Academy School								
2013 Gunsaulus LTG	J M Pocurro, Inc.	\$61,270.88	3	\$4,668.70	\$65,938.58	7.62%		
	Change Date	App Date	Change Order Descriptions			Reason Code		
01/13/14	01/20/14	Additional lighting scope due to omissions in the design documents. Plans did not detail 25 new light fixtures required to complete the project.				Omission - AOR		\$3,122.54
01/13/14	01/20/14	Additional lighting scope due to omissions in the design documents. Plans did not include retro fit kits for rooms 301, 303, 304 and 313 that were required to meet the intent of the project				Omission - AOR		\$851.20
						Project Total		\$3,973.74

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle PO Number	Board Rpt Number
Arthur Dixon School								
2012 Dixon BLR	All-Bry Construction Company	\$5,199,000.00	34	\$395,171.82	\$5,594,171.82	7.60%		
	Change Date	App Date	Change Order Descriptions			Reason Code		
11/27/13	01/10/14	Provide labor and material to relocate TV outlet due to a new configuration of Classroom 103 which covered an existing outlet. A 20A duplex outlet was added at new TV location on opposite side of room as noted on revised drawings.				Omission - AOR		\$1,435.74
						Project Total		\$1,435.74

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle PO Number	Board Rpt Number
Philip D. Armour School								
2011 Armour ADA	Scde Construction	\$3,060,598.00	21	\$216,473.22	\$3,277,071.22	7.07%		
	Change Date	App Date	Change Order Descriptions			Reason Code		
01/22/14	01/29/14	Per CPS legal direction, CPS has agreed to pay an additional \$923,61 to Scde for electrical work already approved in CO 138, for a total of \$9,523.61.				Omission		\$923.61
						Project Total		\$923.61

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle PO Number	Board Rpt Number
Alfred Nobel Elementary School								
2014 Nobel NPL	Reliable & Associates	\$333,000.00	1	\$18,924.00	\$351,924.00	5.63%		
	Change Date	App Date	Change Order Descriptions			Reason Code		
11/15/13	01/10/14	This is a change order to include alternate scopes of work that were originally bid with this project. Alternate scope includes: New concrete pads for Bike Racks, new Benches, Sealing paving for North & South lots, demo of existing 101 st of asphalt to allow for new concrete & concrete Bench pads.				School Request		\$18,924.00
						Project Total		\$18,924.00

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jean Baptiste Beaubien School									
2014 Baubien NPL	Reliable & Associates	\$511,000.00	5	\$27,127.07	\$538,127.07	\$538,127.07	5.31%	Reason Code	11-0525-PR8
Change Date	App.Date	Change Order Descriptions							
01/16/14	01/20/14	During construction it was discovered that areas of the existing pavement were in very poor condition. Provide labor and materials to remove and replace 1,564 square feet of existing asphalt.						Discovered Conditions	\$7,526.00
Marylin Camras Elementary School									
2013 Camras BLR	Wright & Company	\$2,835,000.00	6	\$142,524.30	\$2,977,524.30	\$2,977,524.30	5.03%	Reason Code	11-0525-PR8
Change Date	App.Date	Change Order Descriptions							
12/10/13	01/20/14	The existing gas line servicing the second floor cafeteria developed leaks at the joints causing evacuations of the students and staff. The existing gas line was isolated and shut down and CPS requested that the contractor repair the leaks on T&M with a not to exceed amount. This pipe work was not part of the original scope of work.						Discovered Conditions	\$48,893.56
Charles Allen Prosser Career Academy									
2012 Prosser ROF	K.R. Miller Contractors, Inc.	\$829,000.00	5	\$30,729.51	\$859,729.51	\$859,729.51	3.71%	Reason Code	2527681
Change Date	App.Date	Change Order Descriptions							
12/11/13	01/20/14	In order to install a new replacement rooftop exhaust fan, the electrical power for the existing fan needed to be shut off. Since the exact circuit breaker that shuts off the power was not known, the contractor had to spend time "tracing" the various panels in the school to find out which one controlled that fan.						Discovered Conditions	\$1,455.04
Thomas Kelly High School									
2013 Kelly MEP	Friedler Construction Co.	\$763,800.00	3	\$24,583.22	\$788,383.22	\$788,383.22	3.22%	Reason Code	11-0525-PR8
Change Date	App.Date	Change Order Descriptions							
12/09/13	01/10/14	This is a change order for work that was done to make the chiller at Kelly operational, which had been sitting dormant and unused for many years. When it was time to turn the chiller on it was discovered that some of the electronic controls needed to be replaced, some seals needed to be replaced, and one of the valves needed to be replaced. This work could not have been known at end of time since it was only discovered as the work progressed to make the unit operational.						Discovered Conditions	\$17,283.22
12/18/13	01/20/14	This is a change order for additional labor and materials beyond the normal method of attaching door frames to the wall material using expansion anchors. When the wall was exposed to install the new door frame it was discovered that the walls were made of hollow clay tile, which do not hold expansion anchors. So the contractor had to grout the walls solid to fill the voids in the wall to hold the anchors.						Discovered Conditions	\$7,300.00
Project Total									
Project Total									

The following change orders have been approved and are being reported to the Board in annexes.

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt. Number
Gage Park High School									
2014 Gage Park STR	B.E.T.O.N. Construction Co.	2014-46141-STR	\$93,000.00	1	\$2,184.38	\$95,164.38	2.33%	Reason Code 2639047	13-0626-PR22
Change Date	App. Date	Change Order Descriptions							
12/13/13	01/06/14	This Change Order is for additional netting to stabilize loose terra cotta and brick until a permanent solution can be implemented. When the contractor began to install the netting on motorized lifts, they could see up close some additional small areas that also needed to be stabilized.							
William H Ray School									
2013 Ray SEC	Greatline Communications	2013-26071-S-EC	\$49,930.80	1	\$1,034.00	\$50,964.80	2.07%	Reason Code 2532879	11-1214-PR4
Change Date	App. Date	Change Order Descriptions							
12/30/13	01/20/14	Change Order to provide new data outlet at the security station which was not indicated on contract documents.							
James Otis School									
2013 Otis ICR	F.H. Paschlen, S.N. Nielsen & Assoc	2013-24791-JCR	\$388,075.00	3	\$7,980.83	\$396,065.83	2.06%	Reason Code 2605803	12-1024-PR8
Change Date	App. Date	Change Order Descriptions							
12/11/13	01/30/14	It was determined that several flush valves are non-operational to the extent that they cannot be serviced and they are the push button type valves that are not replaceable with new stock.							
In Girl's Bathroom – Provide labor and material to repair 6 toilet fixtures and fix leaks at the North, East and West plumbing chases.									
01/15/14	01/20/14	In Boy's bathroom - Provide labor and material to repair 7 urinals and replace two toilet fixtures.							
James B Farnsworth School									
2010 Farnsworth NAB	Blinderman Construction Co	2010-23161-NAB	\$4,619,000.00	22	\$92,010.07	\$4,711,010.07	1.99%	Reason Code 2501020	11-0525-PR8
Change Date	App. Date	Change Order Descriptions							
12/16/13	01/20/14	This change order is to perform a site survey of existing catch basins to determine extent of obstructions in the existing storm sewers on site. The basement boiler room and tunnels flood during rain or snow events, the original scope of project did not include storm sewer upgrades. The flooding will impact the performance of the new MEP equipment.							
Project Total									
\$19,724.00									
Report M_CHANGE_09									
The following change orders have been approved and are being reported to the Board in areas.									

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Ronald H Brown Community Academy									
2012 Brown SIP	K.R. Miller Contractors, Inc	2012-24631-SIP	\$8,274,700.00	53	\$109,839.33	\$8,384,539.33	1.33%		
		Change Order Descriptions						Reason Code	
01/14/14 01/29/14 The original scope included underpinning for the east side of the building of 200 feet. The initial geotechnical report was based on borings that were relatively shallow instead of to bedrock or the like per standard practice so the EOR contacted an underpinning contractor to assist with developing the scope. At that point the design manager asked Perry & Associates to perform settlement monitoring in an effort to determine whether this additional scope was truly necessary. The report reveals that there was no additional significant settlement of the building over period of months. The final decision was to omit the underpinning scope of work.									
01/14/14 01/20/14 Upon removing existing concrete in order to install the proposed ramp, an existing hole in the building foundation was discovered. This change order is necessary to patch the hole so that no rodents can enter through that location.									
Discoverd Conditions Project Total (\$119,063.73)									
Alexandre Dumas School									
2013 Dumas SEC	Greentime Communications	2013-26171-SEC	\$55,680.00	1	\$241.00	\$55,921.00	0.43%	Reason Code	
		Change Order Descriptions						Reason Code	
12/30/13	01/20/14	Change Order for installation of new power receptacle at security station next to new data receptacle.						Omission - AOR	\$241.00
Arthur A Libby School									
2014 Libby ICR	K.R. Miller Contractors, Inc	2014-24171-JCR	\$1,157,055.47	1	\$4,564.27	\$1,161,619.74	0.39%	Reason Code	
		Change Order Descriptions						Reason Code	
12/06/13	01/09/14	Provide material and labor to install door lock set to 2 doors to separate Libby School from the daycare center.						Owner Directed	\$4,564.27
Edward Jenner Academy Of The Arts									
2014 Jenner ICR	All-Bry Construction Company	2014-23951-ICR	\$286,384.88	1	(\$558.81)	\$285,826.07	-0.20%	Reason Code	
		Change Order Descriptions						Reason Code	
01/10/14	01/10/14	Deductive change order to credit unused contingency.						Owner Directed	(\$558.81)
Project Total (\$558.81)									

The following change orders have been approved and are being reported to the Board in amber.

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Wolfgang A Mozart School									
2014 Mozart STK	Reliable & Associates	2014-24611-STK	\$231,800.00	4	(\$1,342.83)	\$230,457.17	-0.58%		
Change Date	App Date	Change Order Descriptions						Reason Code	
01/02/14	01/20/14	Boiler required rewiring and re-calibration due to the removal of the barometric pressure damper controls as part of the new and Omission - AOR smaller chimney stack.						2621113	11-0525-PR8
Dewitt Clinton School									
2012 Clinton STK	F.H. Paschen, S.N. Nielsen & Assoc	2012-22751-STK	\$285,000.00	2	(\$2,000.00)	\$283,000.00	-0.70%		
Change Date	App Date	Change Order Descriptions						Reason Code	
12/03/13	01/10/14	Contractor did not install condensate line per base contract drawings, and rerouting of line was identified on punch list. In lieu of rerouting line, contractor is offering credit. Project team has reviewed the installation, and concluded that the installed line is acceptable and recommends acceptance of credit.						2487381	11-0525-PR8 (\$1,700.00)
Elliza Chappell Elementary School									
2013 Chappell ICR	F.H. Paschen, S.N. Nielsen & Assoc	2013-22681-ICR	\$153,300.00	4	(\$1,286.90)	\$152,033.10	-0.83%		
Change Date	App Date	Change Order Descriptions						Reason Code	
11/18/13	01/10/14	The original scope called for the contractor to wire (1) 6' accessible computer table and (15) standard 5' computer tables (all provided by owner) with power and data for (32) stations. During the summer, new pre-wired computer tables became unavailable. CPS provided re-purposed, non-wired tables. This change order is the cost to wire the repurposed tables.						2549331	12-1024-PR8
01/14/14	01/20/14	Credit change order is for reconciliation of unused allowance funds.							\$5,612.03
12/23/13	01/10/14	The original contract documents called out to remove (38) electrical doghouses and cover the holes with a stainless steel cover plate. When the doghouses were removed, it was discovered that there were no junction boxes, only a hole for the conduit. Therefore, VCT patching would be required, outside the scope of the base contract. Additionally, the original contract documents called to move and reinstall shelving units. When they were moved, it was discovered that there was not VCT underneath.							
Frederic Chopin School									
2014 Chopin MEP	F.H. Paschen, S.N. Nielsen & Assoc.	2014-22721-MEP	\$248,530.53	2	(\$4,013.99)	\$244,516.54	-1.62%		
Change Date	App Date	Change Order Descriptions						Reason Code	
12/11/13	01/10/14	Provide materials and labor to scaffold and complete an additional 200SF of ceiling tile replacement due to additional water damage after the design was complete.						2609853	12-1024-PR8
The following change orders have been approved and are being reported to the Board in annex.									
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Frederic Chopin School									
2014 Choplin MEP									
F.H. Paschen, S.N. Nielsen & Assoc	Change Date	\$248,530.53	2		(\$4,013.98)	\$244,516.54	-1.62%	Reason Code 2609853	12-1024-PR8
	App Date	Change Order Descriptions						Owner Directed	(\$9,593.73)
01/15/14	01/20/14	Credit change order for unused contingency							Project Total (\$4,013.98)
James Russell Lowell Elementary School									
2013 Lowell SAC									
F.H. Paschen, S.N. Nielsen & Assoc	Change Date	\$779,457.00	2		(\$27,572.07)	\$751,884.93	-3.54%	Reason Code 2609826	12-1024-PR8
	App Date	Change Order Descriptions						Owner Directed	(\$37,848.73)
12/18/13	01/10/14	Credit change order for unused contingency funds							Project Total (\$37,848.73)
John J. Pershing West Magnet School for the Humanities									
2014 Pershing West ICR									
K.R. Miller Contractors, Inc	Change Date	\$12,044.08	1		(\$734.08)	\$11,310.00	-6.09%	Reason Code 2619920	12-1024-PR8
	App Date	Change Order Descriptions						Allowance Credit	(\$734.08)
01/09/14	01/10/14	Credit change order for unused contingency							Project Total (\$734.08)
Ludwig Von Beethoven School									
2014 Beethoven ICR									
K.R. Miller Contractors, Inc	Change Date	\$9,186.03	1		(\$560.65)	\$8,625.38	-6.10%	Reason Code 2620035	12-1024-PR8
	App Date	Change Order Descriptions						Allowance Credit	(\$560.65)
01/09/14	01/10/14	Credit change order for unused contingency							Project Total (\$560.65)
Charles Evans Hughes School									
2014 Hughes, C ICR									
F.H. Paschen, S.N. Nielsen & Assoc	Change Date	\$31,630.00	1		(\$1,944.14)	\$29,685.86	-6.15%	Reason Code 2619630	12-1024-PR8
	App Date	Change Order Descriptions						Other	(\$1,944.14)
10/21/13	01/10/14	Credit change order for unused contingency							Project Total (\$1,944.14)

The following change orders have been approved and are being reported to the Board in emails.

Report M_CHANGE_09

CPS March 2014

Chicago Public Schools
Capital Improvement Program

**These change order approval cycles range from
01/01/14 to 01/31/14**

CHANGE ORDER LOG								
School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number
Willa Cather School								Board Rpt Number
2014 Cathie ROF	F.H. Paschen, S.N. Nielsen & Assoc	2014-26021-ROF	\$20,216.89	1	(\$1,269.69)	\$18,947.20	-6.28%	
Change Date	App Date	Change Order Descriptions				Reason Code		
01/10/14	01/10/14	Credit change order for unused contingency				2606110	12-1024-PR8	
						Allowance Credit		(\$1,269.69)
						Project Total		(\$1,269.69)
Irvin C Mollison School								
2014 Mollison MEP-1	K.R. Miller Contractors, Inc	2014-262651-MEP-1	\$11,315.48	1	(\$733.80)	\$10,581.68	-6.48%	
Change Date	App Date	Change Order Descriptions				Reason Code		
12/20/13	01/10/14	Credit change order for unused contingency				2620049	12-1024-PR8	
						Owner Directed		(\$733.80)
						Project Total		(\$733.80)
George Manierre School								
2013 Manierre CSP	F.H. Paschen, S.N. Nielsen & Assoc	2013-24311-CSP	\$709,018.80	1	(\$156,088.08)	\$552,930.72	-22.01%	
Change Date	App Date	Change Order Descriptions				Reason Code		
12/18/13	01/20/14	Credit change order for unused contingency				2649318	12-1024-PR8	
						Allowance Credit		(\$156,088.08)
						Project Total		(\$156,088.08)

The following change orders have been approved and are being reported to the Board in arrears.

14-0326-PR9

AMEND BOARD REPORT 10-0526-PR6
APPROVE ENTERING INTO AN AGREEMENT WITH PARKWAY ELEVATORS FOR FULL SERVICE
PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR VERTICAL CONVEYANCE UNITS
ELEVATORS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Parkway Elevators to provide full services preventative maintenance and repair services for vertical conveyance units elevators at a cost not to exceed \$2,107,500 ~~\$3,107,500~~. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This March 2014 amendment is necessary to increase the not to exceed amount by \$1,000,000, due to an increase in the number of elevators being serviced (135). These additional 135 elevators were identified through annual assessments or added as part of ADA projects. This increase will cover the cost of school elevator maintenance and repair services through the end of the contract. No written amendment to the agreement is required.

Specification Number : 09-250052

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Poslusny
708 442-1458

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM:

The term of this agreement shall commence on the date of award as stated on the Bid Execution Page and shall end five (5) years thereafter. This agreement shall have two (2) options to renew; each for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall furnish all labor, materials, supplies, equipment, supervision and other services necessary to provide the preventive maintenance program and repairs in accordance with the original equipment manufacturers' recommended procedures and performance criteria. Vendor shall also provide full maintenance services to insure that the equipment is safe and operational for regular use.

DELIVERABLES:

Vendor shall provide full service preventive maintenance services to elevators in various Board facilities.

OUTCOMES:

Vendor's maintenance services will result in more efficient and cost effective elevator repair, and more reliable elevator services with minimized downtime.

COMPENSATION:

Vendor shall be paid for actual maintenance and repair services in accordance with the prices stated in the agreement. The total compensation paid to vendor during the term shall not exceed \$2,107,500 ~~\$3,107,500~~.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.
Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

The vendor has identified the following:

Total MBE - 25%

Apex Elevator Company, The
14207 Chicago Road, Unit 3 South
Dolton, Illinois 60419
Contact: Anthony Templeton

Total WBE - 5%

B & L Distributors
P.O. Box 295
Argo, Illinois 60501
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge-to-Capital: \$2,107,500
Source of Funds: Capital Bonds FY 11,12,13,14,15
Remaining \$318,571 — future year budget
12150-499-56215-253538-2009 \$1,788,929.00

Fund: 230

Facilities and Operations, 11860

Fiscal Years 11-15, \$3,107,500

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR10

AMEND BOARD REPORT 13-0403-PR5
AUTHORIZE ENTERING INTO AN AGREEMENT WITH STAPLES CONTRACTS AND COMMERCIAL,
INC. FOR OFFICE FURNITURE, AND DELIVERY/INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Staples Contracts and Commercial Inc. (Staples) to provide office furniture, delivery and installation services to Chicago Public Schools at a total cost not to exceed \$9,500,000. \$4,500,000. Vendor was selected on a competitive basis pursuant to a RFP issued by National Joint Powers Alliance (NJPA). Subsequently, Staples and NJPA entered into a Master Agreement (contract number 031210-SCC). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract. A written agreement for these services is currently being negotiated. No goods may

be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This March 2014 amendment is necessary to expand product offerings currently detailed in the contract. This amendment is also necessary to increase the not to exceed amount by \$5,000,000, and allow CPS to procure additional office furniture and services for the relocation of central office staff and the restacking of satellite offices. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event an amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL,
INC
665 WEST NORTH AVE., STE 200
LOMBARD, IL 60148
Karen Volner
630 282-1272

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM:

The term of this agreement shall commence on upon execution and shall end 24 months later. The Board shall have two (2) options to renew the agreement for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall provide office furniture, delivery and installation services to Chicago Public Schools. Vendor shall also provide repair and maintenance services.

DELIVERABLES:

Vendor will supply office furniture and delivery and installation services as set forth in the agreement.

OUTCOMES:

These purchases will result in furniture delivery and installation services to all Chicago Public Schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit pricing contained in the agreement (which pricing includes delivery and installation); not to exceed the sum of \$9,500,000 \$4,500,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Board Rule 7-2.7, the Board is authorized to purchase these biddable items through the Illinois School Purchasing network or a governmental purchasing cooperative contract. This agreement shall be bound to the MBE/WBE provisions that were set in the Master Agreement (contract number 031210-SCC) between Staples and NJPA.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Capital Improvement and Various School Funds: \$9,500,000 \$4,500,000.
Parent unit number: 11880 FY: 2013, 2014, 2015
Future year funding is contingent upon budget appropriation and approval.
Source of Funds: Various Capital Funds and School Funds.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR11

AMEND BOARD REPORT 12-1114-PR9

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VWR EDUCATION, LLC
DBA SCIENCE KIT AND FISHER SCIENCE EDUCATION FOR THE PURCHASE OF SCIENCE
LABORATORY SUPPLIES, EQUIPMENT AND FURNITURE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with VWR Education, LLC dba Science Kit and Fisher Science Education to provide Science Laboratory Supplies, Equipment and Furniture to schools at a total cost for the option period not to exceed \$250,000.00 \$500,000.00 in aggregate for all vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2014 amendment is to increase the not to exceed amount by \$250,000.00 to \$500,000.00. No written amendments to the renewal agreements are required.

Specification Number : 10-250033

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2254

VENDOR:

- 1) Vendor # 45941
SCIENCE KIT & BOREAL LABORATORIES
777 E PARK DRIVE
TONAWANDA, NY 14151
Rob Weiner
800 242-2042
800-828-3299

Category A, B, And C

2) Vendor # 41947
FISHER SCIENCE EDUCATION
4500 TURNBERRY DRIVE
HANOVER PARK, IL 60133
Nicole Olsen
800 955-1177
800-955-4763

Category D

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
Senior, Miss Pamela Dorcas
773-553-2280

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-1027-PR3) in the amount of \$7,000,000.00 are for a term commencing December 1, 2010 and ending November 30, 2012, with the Board having one option to renew for a two year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two years commencing December 1, 2012 and ending November 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide Science Laboratory Supplies, Equipment and Furniture as described in the Bid Tabulation Pages.

DELIVERABLES:

Vendors will continue to provide Science Laboratory Supplies, Equipment and Furniture as described in the Bid Tabulation Pages.

OUTCOMES:

These contracts will result in better pricing for all schools.

COMPENSATION:

Vendors shall be paid during this option period as specified in their agreement; total not to exceed the sum of \$250,000.00 \$500,000.00 in aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE goals for this agreement are 15% total MBE and 5% total WBE participation.

The following M/WBE's have been identified:

MBE - 15%
Meadows Office Supply
30W260 Butterfield Rd., Suite 210
Warrenville, IL 60555-1569

WBE - 5%
B&L Distributors
7808 College Dr., Suite 4NE
Palos Heights, IL 60463

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools and Departments
Budget Classification: 53405 Supplies; 55005 Equipment; 55010 Furniture
Requisition Number: Various
Fiscal Year: 2012-2014

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR12

AUTHORIZE A NEW AGREEMENT WITH 300 DECISIONS LLC FOR THE LOGISTICS, PLANNING AND MANAGEMENT FOR THE RELOCATION OF CENTRAL OFFICE STAFF

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with 300 Decisions, LLC to provide to the Chief Executive Office logistics, planning and management services for the relocation of central office staff at a total cost not to exceed \$400,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-250005

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 94675
300 DECISIONS, LLC
321 NORTH CLARK STREET, 5TH FLR.
CHICAGO, IL 60654
HELEN DENNIS
734 794-3080

USER INFORMATION :

Contact:

10415 - Chief Operating Officer

125 South Clark Street

Chicago, IL 60603

Tyrrell, Mr. Tom L.

773-553-2904

TERM:

The term of this agreement shall commence on April 1, 2014 and shall end on March 31, 2015. This agreement shall have one (1) option to renew for a period of 12 months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will assist the Board in developing a comprehensive plan for the relocation of central office staff. This will encompass the development of a cross-functional plan, including, logistics, internal communications, budget management, inventory of assets, on site supervision of the relocation and decommissioning. The Vendor may provide other ancillary services as deemed in the best interest of the Board necessary for a successful relocation.

DELIVERABLES:

- 1) Master relocation plan
- 2) Communications plan
- 3) Furniture inventory
- 4) Logistics plan and oversight
- 5) Disposition of surplus furniture
- 6) Decommissioning
- 7) Cost management

OUTCOMES:

Vendor's services will result in seamless and successful relocation of approximately 1500 staff. Vendor will coordinate and manage all physical moves, develop a change management plan, a communications plan, and a move plan.

COMPENSATION:

Vendor shall be paid monthly; total not to exceed the sum of \$400,000 for the term of the contract.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation.

The Vendor has identified the following participation:

Total MBE: 34%

T.A.G. Properties
5417 S. Michigan
Chicago, IL 60615

Midwest Moving
1255 Tonne Road
Elk Grove Village, IL 60007

Total WBE: 66%

300 Decisions LLC
321 N. Clark St, 5th Floor
Chicago, IL 60654

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Real Estate
FY14 \$200,000
FY15 \$200,000

Future year funding is contingent upon approval and appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

14-0326-PR13

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC. TO PROVIDE TALENT ACQUISITION AND ON-BOARDING IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Oracle America, Inc. as successor-in-interest to Oracle Taleo LLC (f/k/a Taleo Corporation) to provide Talent Acquisition and On-boarding Implementation services to the Talent Office at a total cost not to exceed \$620,151.20. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 11-250014

Contract Administrator : Seanor, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Pamela Simpson
650 506-7000

Pam.Simpson@Oracle.Com

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Winckler, Ms. Alicia
773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR24) in the amount of \$1,623,769.20 is for a term commencing on March 30, 2012 and ending on March 29, 2014 with the Board having one (1) option to renew for a period of 24 months. The original agreement was assigned by Oracle Taleo LLC (f/k/a Taleo Corporation) to Oracle America, Inc. through an Assignment and Assumption Agreement dated February 22, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for two (2) years commencing March 30, 2014 and ending March 29, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide Talent Acquisition and On-boarding solution, including software, configuration and installation, integration, testing, training and on-going software maintenance and technical support.

DELIVERABLES:

Vendor will continue to provide commercially licensed software, delivered in a Software as a Service (SaaS) model, and provide hosting services for both their software and CPS data. Vendor's Recruiting and On-boarding software modules will support recruitment and hiring throughout the district.

OUTCOMES:

Vendor's services will result in creating and sustaining a competitive advantage by hiring the talent required to achieve the organization's objectives. This talent acquisition system replaces the current manual paper-based process that is in place for Central Office hiring today. The implementation will bring efficiencies to the hiring process which will result in an increased speed in the hiring process. Additionally, this system will replace the current legacy system used for teachers and other school-based positions resulting in scalability and a user friendly customer interface.

COMPENSATION:

Vendor shall be paid during the option period as specified in the agreement; the sum of payments for the term shall not exceed: \$620,151.20 inclusive of all reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 15%
B2B Strategic Solutions
150 North Michigan Avenue, Suite 2800
Chicago, Illinois 60601
Contact: Donna Bryant

Total WBE - 5%
VIVA USA, Inc.
3601 Algonquin Road, Suite 425
Rolling Meadows, Illinois 60008
Contact: Thomas Lesiewicz

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent, 11010
\$620,151.20, FY15 and FY16
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 14-0326-PR13.

Board Member Dr. Bienen abstained on Board Report 14-0326-PR13.

President Vitale indicated that if there were no objections, Board Reports 14-0326-EX1, 14-0326-AR1, and 14-0326-PR1 through 14-0326-PR13, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 14-0326-EX1, 14-0326-AR1, and 14-0326-PR1 through 14-0326-PR13, adopted.

14-0326-MS1

AUTHORIZE THE RENAMING OF SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of (1) William Augustus Hinton Elementary School as the Dr. Martin Luther King Jr. Academy of Social Justice and (2) William C. Goudy Elementary School as the William C. Goudy Technology Academy effective July 1, 2014.

DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

- I. With respect to the recommendation to rename William Augustus Hinton Elementary School as the Dr. Martin Luther King Jr. Academy of Social Justice please note the following:
 - a. The Local School Council of William Augustus Hinton Elementary School:
 1. Conducted the two school community meetings on September 26, 2013, and October 1, 2013, with proper notice, and received input on the proposed renaming of Hinton which was overwhelmingly in favor of the renaming; and
 2. Held a meeting on February 18, 2014, voting 8 to 1 in favor of renaming William Augustus Hinton Elementary School as the Dr. Martin Luther King Jr. Academy of Social Justice.
 - b. After the Local School Council meeting on February 18, 2014, the Hinton Principal and the Chairperson of the Local School Council co-signed a letter to the Network 11 Chief of Schools recommending the renaming of the school as the Dr. Martin Luther King Jr. Academy of Social Justice.
 - c. The Network 11 Chief of Schools recommended this name change to the Chief Executive Officer.
 - d. If approved, the Dr. Martin Luther King Jr. Academy of Social Justice will work collaboratively with Dr. Martin Luther King Jr. College Prep High School to develop a curriculum that represents the value and importance Dr. King placed on education.
- II. With respect to the recommendation to rename William C. Goudy Elementary School as the William C. Goudy Technology Academy please note the following:
 - a. The Local School Council of William C. Goudy Elementary School:
 1. Conducted the two school community meetings on June 17, 2013 and June 20, 2013 with proper notice, and received input on the proposed renaming of Goudy which was overwhelmingly in favor of the renaming; and
 2. Held a meeting on July 16, 2013, voting unanimously in favor of renaming William C. Goudy Elementary School as the William Goudy C. Technology Academy.
 - b. After the Local School Council meeting on July 16, 2013, the Principal and the Chairperson of the Goudy Local School Council co-signed a letter to the Network 2 Chief of Schools recommending the renaming of the school as the William C. Goudy Technology Academy.
 3. The Network 2 Chief of Schools recommended this name change to the Chief Executive Officer.

FINANCIAL: The schools are responsible for all costs and expenses related to the implementation of these name changes.

14-0326-EX2

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Tiffany Tillman	Assistant Principal Melody	Contract Principal Melody Network: 5 P.N. 131208 Commencing: January 22, 2014 Ending: January 21, 2018

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: The salary of this individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2013-2014 school budget.

14-0326-EX3

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The RENEWAL contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Boraz	Contract Principal Lincoln Park H.S.	Contract Principal Lincoln Park H.S. Network: 4 P.N. 115490 Commencing: July 1, 2014 Ending: June 30, 2018
Loretta Brown-Lawrence	Contract Principal Leland	Contract Principal Leland Network: 3 P.N. 111759 Commencing: July 1, 2014 Ending: June 30, 2018

Hiram Broyls	Contract Principal Burbank	Contract Principal Burbank Network: 3 P.N. 111732 Commencing: July 1, 2014 Ending: June 30, 2018
Nora Cadenas	Contract Principal Seward	Contract Principal Seward Network: 8 P.N. 118643 Commencing: July 1, 2014 Ending: June 30, 2018
Sandra Caudill	Contract Principal Bell	Contract Principal Bell Network: 4 P.N. 120554 Commencing: July 1, 2014 Ending: June 30, 2018
Deborah Clark	Contract Principal Skinner West	Contract Principal Skinner West Network: 6 P.N. 116480 Commencing: July 1, 2014 Ending: June 30, 2018
Tresa Dunbar	Contract Principal Nash	Contract Principal Nash Network: 3 P.N. 122091 Commencing: July 1, 2014 Ending: June 30, 2018
Jeremy Feiwell	Contract Principal Cardenas	Contract Principal Cardenas Network: 7 P.N. 137823 Commencing: July 1, 2014 Ending: June 30, 2018
Linda Foley-Acevedo	Contract Principal Newberry	Contract Principal Newberry Network: 4 P.N. 120650 Commencing: July 1, 2014 Ending: June 30, 2018
Daniel Gomez	Contract Principal Hayt	Contract Principal Hayt Network: 2 P.N. 118303 Commencing: July 1, 2014 Ending: June 30, 2018
Januario Gutierrez	Contract Principal Henry	Contract Principal Henry Network: 1 P.N. 120188 Commencing: July 1, 2014 Ending: June 30, 2018
Rhonda Hoskins	Contract Principal Daley	Contract Principal Daley Network: 8 P.N. 147549 Commencing: July 1, 2014 Ending: June 30, 2018
Gwen Kasper-Couty	Contract Principal Sabin	Contract Principal Sabin Network: 5 P.N. 145920 Commencing: July 1, 2014 Ending: June 30, 2018
Karen Koegler	Contract Principal Onahan	Contract Principal Onahan Network: 1 P.N. 118036 Commencing: March 25, 2014 Ending: March 24, 2018

Katherine Konieczny	Contract Principal Mayer	Contract Principal Mayer Network: 4 P.N. 118070 Commencing: July 1, 2014 Ending: June 30, 2018
Daniel Lucas	Contract Principal Dirksen	Contract Principal Dirksen Network: 1 P.N. 125831 Commencing: July 1, 2014 Ending: June 30, 2018
Chris Pagnucco	Contract Principal Clay	Contract Principal Clay Network: 13 P.N. 117227 Commencing: July 1, 2014 Ending: June 30, 2018
W. Delores Robinson	Contract Principal Sumner	Contract Principal Sumner Network: 5 P.N. 138889 Commencing: July 1, 2014 Ending: June 30, 2018
Alice Vera	Contract Principal De Diego	Contract Principal De Diego Network: 5 P.N. 129076 Commencing: August 15, 2014 Ending: August 14, 2018
Heather Yutzy	Contract Principal Belding	Contract Principal Belding Network: 1 P.N. 120056 Commencing: July 1, 2014 Ending: June 30, 2018
Gregory Zurawski	Contract Principal Coonley	Contract Principal Coonley Network: 2 P.N. 120445 Commencing: July 1, 2014 Ending: June 30, 2018

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

14-0326-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to May 28, 2014 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations

2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.

User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations

3. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.

User Group: Portfolio Office
Services: Charter School
Status: In negotiations

4. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

User Group: Portfolio Office
Services: Charter School
Status: In negotiations

5. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

6. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

7. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.

User Group: Office of Human Capital
Services: Administrative Services
Status: In negotiations

8. 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools

User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations

9. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugen School, 3729 W. Leland Avenue.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

10. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

11. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

12. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

13. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

14. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

15. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

16. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

17. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

18. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

19. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

20. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

21. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

22. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Office of Pathways to College and Careers

Status: 15 of 23 fully executed, the remainder are in negotiations

23. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits and Management, and other Services.

Services: Pharmacy Benefits and Management

User Group: Office of Human Capital

Status: In negotiations

24. 13-0724-EX4: Amend Board Report 13-0123-EX3; Amend Board Report 12-0822-EX5; Amend Board Report 12-0725-EX4; Amend Board Report 12-0328-EX14; Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

25. 13-0828-PR1: Approve Exercising The Second Option and Amending to Add a Third Option to Renew the Agreement with ACT, Inc. for The Purchase of Test Materials and Related Services.

Services: Purchase of Test Materials

User Group: Assessment

Status: In negotiations

26. 13-1023-PR2: Authorize New Agreement with Lopez Martin and Associates, Inc. d/b/a Purple Group to Provide a Public Education Marketing Plan for Healthy CPS Initiative.

Services: Marketing Plan

User Group: Office of Student Health & Wellness

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 22, 2014 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to May 28, 2014.

27. 13-1023-PR7: Authorize Final Renewal Agreement with Cannon Design for Design Management Services.

Services: Design Management Services

User Group: Facility Operations & Maintenance

Status: In negotiations

28. 13-1023-PR14: Authorize Second Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services.

Services: Consulting Services

User Group: Talent Office

Status: In negotiations

29. 13-1120-PR4: Authorize First Renewal of Pre-Qualification Status and Agreement with Thirteen Contractors to Provide Environmental Contracting Services.

Services: Environmental Contracting Services

User Group: Facility Operations & Maintenance

Status: 7 of 13 agreements have been executed, the remainder remain in negotiations

30. 13-1120-PR6: Authorize Pre-Qualification Status of and Agreements with Fifteen Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services,

Services: Engineering Services

User Group: Facility Operations & Maintenance

Status: 11 of 13 agreements have been executed, the remainder remain in negotiations

31. 13-1120-PR12: Authorize First Renewal Agreements and Pre-Qualification Status with Twelve Consultants to Provide Services Related to Oracle Systems.

Services: Oracle System Services

User Group: Information & Technology Services

Status: 11 of 12 agreements have been executed, the remainder remain in negotiations

32. 13-1218-PR2: Authorize New Agreement with Chicago Pre-College Science and Engineering for Science Technology Engineering Mathematics (STEM) Enrichment Services.

Services: STEM Enrichment Services

User Group: Office of Pathways to College and Career

Status: In negotiations

33. 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital for Chicago for Program Evaluation Services.

Services: Program Evaluation Services

User Group: Office of Student Health & Wellness

Status: In negotiations

34. 13-1218-PR11: Authorize New Agreement with AT&T, Corp. for The Purchase of Telecommunications Voice and Data Services.

Services: Voice and Data Services

User Group: Information & Technology Services

Status: In negotiations

35. 13-1218-PR12: Authorize New Agreement with CDW Government, LLC for The Purchase of Computer Network Intrusion Prevention Systems.

Services: Purchase Agreement

User Group: Information & Technology Services

Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

Services: Out of School Time and Recess Facilitation

User Group: Academic Learning and Support

Action: Rescind Board authority in full for the following vendors for failure to sign agreement: Columbia College (#4) and Dime Child Foundation (#6)

President Vitale thereupon declared Board Reports 14-0326-MS1, 14-0326-EX2, 14-0326-EX3, and 14-0326-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on March 26, 2014 the foregoing motions, reports and other actions set forth from number 14-0326-MO1 through 14-0326-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Vitale abstained on Board Reports 14-0326-PR1 and 14-0326-PR2.

Vice President Ruiz abstained on Board Reports 14-0326-AR3, 14-0326-AR5, 14-0326-PR1, 14-0326-PR2, and 14-0326-PR13.

Board Member Dr. Bienen abstained on Board Report 14-0326-PR13.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on March 26, 2014 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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